



Town of Dublin  
Board of Selectmen's Meeting  
Monday, October 7, 2019

Present: Dale Gabel, Walter Snitko, Chris Raymond, Sherry Miller, Cynthia Lundberg

Selectmen reviewed the correspondence file.

Dale called the meeting to order at 4:00 p.m.

**4:00 p.m. Tim Suokko – (budget review)**

There are no major changes in the 2020 budget.

The technology budget increased to \$13,000. Segis and computer replacements are required. Windows 7 will no longer be supported after 2020 and computers will be upgraded to Windows 10.

The uniform budget increased by \$1,000 for one new hires uniforms.

The radio repair budget will be increased by \$500.00 for radio reprogramming.

The building maintenance, custodial services (new cleaning company), grants, electric, heating and gasoline budget decreased.

**4:30 p.m. Celeste Snitko – (Library budget review)**

The staff salaries decreased slightly due to a correction on the Director's hours from 28 hours to 27.

Telephone and heating oil increased, incorrectly calculated in previous budget. The cost is fixed; tax and weather dependent.

There is savings in the supplies and postage budget this year. The library report was included with the town report instead of sending out a separate report.

No warrant articles - Request of \$5,000 to CIP.

There are 4 CIP projects coming up within the next 6 years. Dale requested that Celeste obtain estimates to see if the current projected cost needs to be adjusted.

- Chimney & Cap replacement currently estimated \$2,500
- Paint Exterior of old section currently estimated \$7,000
- Membrane Roof currently estimated \$11,500
- Paint Exterior of new section currently estimated \$9,700

Celeste obtained an estimate totaling \$5004.00 to complete the reconstruction of the Gowing room with spray insulation, waterproofing and fire coding. Selectmen suggested that Celeste inquire if a portion of the work can be completed this year with this year's remaining budget, then budget and complete the remaining portion of the work in next year's library maintenance and repair budget.

## **5:00 p.m. Roger Trempe –**

Selectmen opened and reviewed three sand RFPs.

Chris made a motion to approve the RFP from Francestown Sand & Gravel for \$14.00 a yard, Walter seconded. Vote 3-0<sup>i</sup>

Roger provided a draft plan for the town barn expansion before it's sent for engineer approval. Selectmen agreed that the design fits the current needs and also allows for expansion if necessary in the future.

Dale asked Roger to estimate the total storm repair to the roads and to include the use of equipment, labor and materials.

The maintenance budget is over due to vehicle suspension issues that were required to be repaired for yearly inspection sticker.

## **Other Business –**

Dale moved to approve the minutes of September 30, 2019 as amended; Walter seconded Vote 3-0<sup>ii</sup>

Dale asked Sherry when the street light repair is scheduled. Sherry said once the detour is over they will be scheduled to be repaired.

Dale and Walter provided CIP updates:

- Sherry to get proposals for the Town Hall roof
- Troy Road Bridge – Sherry will check with the state on the process and the length of time it takes for approval.
- The Broadband Committee has sent a proposal requesting approval to negotiate with CCI. The CCI proposal presented the least cost to the town and to the citizens of Dublin, the least risk to the town; they have technical experts on staff and the ability to deliver a fiber-to-the-home network in the least amount of time due to existing poles.

Dale made a motion to allow the Broadband Committee to negotiate with CCI and collect as much information as possible on the project. Chris seconded. Vote 3-0<sup>iii</sup>

Dale made a motion to appoint Charlie Champagne as the Trustee of Trust Funds for the remainder of 2020 term, Walter seconded. Vote 3-0<sup>iv</sup>

Selectmen received the draft Recycling Ordinance and will discuss next meeting.

Selectmen reviewed and discussed a stone wall removal application. Sherry will follow up with Mike Borden for additional information prior to approval.

Selectmen discussed the Casella Recycling contract and will follow up with Tom Kennedy for additional information regarding the contract.

Sherry reported that at the Recreation Committee's meeting they requested approval to run a Halloween event. Selectmen agreed that for this year Halloween festivities should remain the same.

Chris provided an update on Mud Pond Dam. He plans to follow up with the committee at the next meeting to discuss if a warrant article would be appropriate for an engineering study and repairs.

Dale discussed the town's contribution to the school district. No further updates on the ad hoc committee or on the status of the Conval suit.

Dale moved to enter non-public session under RSA 91-A:3 II (b.) Walter seconded. Vote 3-0<sup>v</sup> The Board entered non-public session at 5:55 p.m.

Motion to reconvene the public session was made by Walter. Dale seconded. Vote 3-0<sup>vi</sup> The Board reconvened the public session at 6:09 p.m.

Motion made by Walter to not publicly disclose the minutes because it is determined that it would render a proposed action ineffective. Dale seconded, Vote 3-0<sup>vii</sup>

Dale moved to enter non-public session under RSA 91-A:3 II (c.) Walter seconded. Vote 3-0<sup>viii</sup> The Board entered non-public session at 6:10 p.m.

Motion to reconvene the public session was made by Walter. Dale seconded. Vote 3-0<sup>ix</sup> The Board reconvened the public session at 6:20 p.m.

Motion was made by Walter to not publicly disclose the minutes because it is determined that it would affect adversely the reputation of any person other than a member of this board. Dale seconded. Vote 3-0<sup>x</sup>

There being no further business, Dale made a motion to adjourn at 6:25 pm.

Minutes taken by Cynthia Lundberg.

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Dale Gabel

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Walter Snitko

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Chris Raymond

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<sup>i</sup> Vote to approve the proposal from Francestown Sand & Gravel for \$14.00 a yard

<sup>ii</sup> Vote to approve the minutes of September 30, 2019 as amended

<sup>iii</sup> Vote to allow the Broadband Committee to negotiate with CCI

<sup>iv</sup> Vote to appoint Charlie Champagne as the Trustee of Trust Funds

<sup>v</sup> Vote to enter non-public session

<sup>vi</sup> Vote to reconvene the public session

<sup>vii</sup> Vote to seal minutes

<sup>viii</sup> Vote to enter non-public session

<sup>ix</sup> Vote to reconvene the public session

<sup>x</sup> Vote to seal minutes