



Town of Dublin
Board of Selectmen's Meeting
Monday, November 18, 2019

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

Selectmen reviewed the correspondence file.

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

4:00 p.m. Tom Kennedy (monthly meeting)

Tom had nothing new to report.

Chris showed Tom the current Transfer Station policy and pointed out that it included the same and maybe more than what Tom is proposing. Tom stated that the policy that Chris gave him is not current; he stated that the policy had been updated; he will provide a copy to Sherry. Chris will review the two and suggests the operating plan and policy be one document. Tom felt that he was not qualified to comment on the closure plan. It was agreed that Tom will bring the current operating plan, policy and closure plan to his next meeting with the Board.

The Board noted that the hours for DaoNing had increased over the last month. Tom reported that this was due to clearing brush. Tom was advised to keep her hours to 34 or less per week.

4:15 p.m. Jeannine Dunne – (monthly meeting)

Tax bills have been sent out.

Fairpoint abatement submitted for signatures.

Update on payment plans. Payments were received in October, but November payments have not been received.

4:45 p.m. Dublin Community Center Request / Susan Stover and May Clark

Susan Stover went through the 5 year plan and what they would like to ask the Town for in 2020 (\$7,000). Susan went through what the Dublin Community Center offers. It was noted that event attendance has increased from last year. Dale stated that the Budget Committee suggested that the DCC request be included within the charitable / non profits. May Clark said that it was actually suggested at Town Meeting, that the DCC request be included in the operating budget. The overall consensus was that with it being an article of its own, it can be better explained on how the DCC focuses on bringing Dubliners together.

Dale moved to keep this as a separate warrant article and the Board will include their request in the Warrant. Walter seconded. Vote 3-0ⁱ

Other Business –

Dale provided information from the Capital Improvement Committee regarding their recommended contributions to various capital reserve accounts for 2020. This will be discussed with the Budget Committee on Tuesday, December 3, 2019.

Chris reported that he received an estimate for the addition and cold storage at the Highway Department. The Addition came in at \$130,000 and the storage building came in at \$170,000. The Board did not make any decisions.

Dale moved to approve the minutes of November 4, 2019 as amended, seconded by Walter. Vote 3-0ⁱⁱ

Dale suggested putting a warrant article together to make the Selectmen agents to expend on the remaining capital reserve accounts that they are currently not agents of.

The Board discussed possible changes to the solar exemption. Sherry will contact Avitar and other Towns with specific questions that the Board has.

The Board reviewed information from the New Hampshire Municipal Association about their recommendation to change the Town Clerk / Tax Collector positions to allow the legislative body to authorize the governing body to appoint Town Clerk / Tax Collectors. The Board unanimously agreed to support passage of this legislation.

Dale moved to enter non-public session under RSA 91-A:3 II (a.) and (b) Chris seconded. Vote 3-0ⁱⁱⁱ

The Board entered non-public session at 5:50 p.m.

Motion made by Dale seconded by Walter, to not publically disclose the minutes because it is determined that divulgence likely would render the proposed action ineffective. Vote 3-0^{iv}

Motion to reconvene the public session was made by Dale. Walter seconded. Vote 3-0^v The Board reconvened the public session at 6:27 p.m.

There being no further business, Walter made a motion to adjourn at 6:27 p.m.

Minutes taken by Sherry Miller

Dale Gabel

Walter Snitko

Chris Raymond

ⁱ Vote to approve 11/4/19 minutes

ⁱⁱ Vote to approve 10/28/19 minutes

ⁱⁱⁱ Vote to enter non-public session

^{iv} Vote to seal minutes

^v Vote to reconvene the public session

DRAFT