



Town of Dublin
Select Board Meeting
January 11, 2021

Meeting conducted Via Zoom in attendance: Walter Snitko, Carole Monroe, Chris Raymond, Pam Cox and Judy Knapp

Select Board review of the correspondence file

CALL TO ORDER: Walter Snitko called the meeting to order at 4:30 PM.

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from January 4, 2021**-Chris made a motion to accept the minutes as amended seconded by Carole. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
2. **Budget Committee**-Discussion ensued about the expense budget; General government buildings was discussed regarding repairs that need to be ongoing. Budgets were discussed by department and approved as presented. Revenues were discussed and approved; Cemetery perpetual care was also discussed in terms of how that deposit should be made.
3. **Warrant Articles**-The following were discussed; Post office ramp repairs, Advocate, Health Agencies, Accrual Expendable Trust, Rotary Park, Veteran's Plaques, AED Replacement Machines, Library Ground Water Mitigation, Swap Shop Roof and Chip sealing. Chris made a motion to recommend all of these Warrant Articles except for recycling building which is still under consideration and Dublin Community Center. Carole seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes. Additional discussion ensued about different aspect of the recycling building, and the state of the current trailers. Walter made a motion to recommend of the Dublin Community Center Warrant Article, Chris seconded. Roll call vote: Walter yes, Carole, no, Chris, no.
4. **Timber Warrant**-signed by the Board.
 - #20-127-02-T
5. **Miscellaneous Topics**-There was a reminder about the Town Meeting conversation on Monday, 18th. An employee was exposed to Covid and Kate will claim though Primex as they were exposed while working for the Town.

MOTION TO ADJOURN: A motion was made by Carole and seconded by Chris to adjourn the meeting at 6:19 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe