



Town of Dublin
Select Board Meeting
February 1, 2021

Meeting conducted Via Zoom in attendance: Walter Snitko, Carole Monroe, Chris Raymond, Pam Cox, Leslie Whone, Jane Holmes, Tom Kennedy, John Morris, Rick MacMillan and Judy Knapp

Select Board review of the correspondence file; payroll and accounts payable

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

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from January 25, 2021**-Carole made a motion to accept the minutes as written seconded by Chris. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
2. **Recycling Building Warrant Article**-The Recycling Committee attended but did not have the requested recycling revenue breakdown. Chris made a motion to support the Recycling Building; Carole seconded. Roll call vote: Walter, no; Chris, no; Carole, no. The Board might reconsider if additional information is presented at the next meeting.
3. **Warrant Article to move Recycling Committee Special Revenue Fund to the Trust Funds**-Rick MacMillan proposed this change with the rational of increasing the amount of interest that could be earned. The Board informed him that a Warrant Article by Petition is the only option due to the late request; the deadline being the following day. Mr. MacMillan was advised that the Town Hall is open until 4:00 pm as posted on the Town website and that his petition would have to be submitted by that time.
4. **Warrant Article for Recycling Center-Contingency Plan**-If the Recycling Building proposal fails the Select Board proposed a Warrant Article for the purchase of four new recycling storage trailers at the cost of \$20,000.
5. **Update of Expense and Revenue budgets and Warrant Articles**-The salary study was reviewed in regards to the Planning Board and Zoning Board Secretary and it was discovered that while the pay was adjusted in the study it was not updated in the payroll system. It has been updated and the difference of about \$25 will be paid. Chip sealing costs were also discussed and information to clarify this issue will be gathered for the Budget Committee meeting. The Select Board resolved to draft a warrant article to have the chip sealing come out of taxation and to adjust this if CIP funds allow.

6. **Warrant Article to move to a SB2 (Official Ballot) system of Town meeting**-John Morris proposed an SB2 system of Town meeting by Petition Warrant Article; a public hearing is required. It will be held on April 12, 2021.
7. **Tax Collector**-Discussion ensued about a verbally abusive tax payer, Kate will follow up with a letter on the advice of legal counsel.

MOTION TO ADJOURN: A motion was made by Chris and seconded by Carole to adjourn the meeting at 6:40 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe