



Town of Dublin  
Select Board Meeting  
February 8, 2021

Meeting conducted Via Zoom in attendance: Walter Snitko, Carole Monroe, Chris Raymond, Pam Cox, Rick MacMillan, Susan Peters and John Morris

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 February 1, 2021**-Chris made a motion to accept the minutes as written seconded by Carole. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
2. **Resignations Accepted**-The Board accepted the resignations of Police Officer Steve Nickerson and Library worker Elizabeth West.
3. **Warrant Article to move Recycling Committee Special Revenue Fund to the Trust Funds**-Discussion ensued and Rick MacMillan relayed his findings from the Department of Revenue Administration and is withdrawing his Petition Warrant Article. The treasurer has the ability to move the Recycling Center Special Reserve Fund to another bank and the Board will follow up.
4. **Election Location Discussion**-Walter will consult with Tim Clark, Moderator and identify the possibility of having a backup location listed on the Warrant. Chris will look into alternate locations.
5. **Political Sign Complaint**-A resident complained about signs on Town property; the sign owner is happy to move them.
6. **Recycling Center**-Carole spoke to the recycling numbers that she got together regarding revenues. Discussion ensued around the Recycling Special Revenue Fund and the future of the Transfer Station.
7. **Revenue Budget**-Walter moves the numbers presented in the following three categories; transfer from special revenue and the Road Construction lines; budgetary use of fund balance had a clarifying question answered from the Auditor. Carole Seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.

MOTION TO ADJOURN: A motion was made by Walter and seconded by Carole to adjourn the regular meeting at 5:29 PM and enter non-public session under RSA 91-A:3 II (c) at 5:30 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Motion made by Chris seconded by Walter, to not publicly disclose the minutes because it is determined that divulgence likely would render the proposed action ineffective. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Motion to reconvene the public session was made by Chris, Walter seconded. Roll call vote: Walter, yes; Chris, yes; Carole, yes. The Board reconvened the public session at 5:37 PM.

There being no further business, Walter, made a motion to adjourn at 5:38 PM.

Minutes respectfully submitted by Kate Fuller

---

Walter Snitko

---

Chris Raymond

---

Carole Monroe