



Town of Dublin
Board of Selectmen's meeting
Tuesday May 5, 2020

Present: Walter Snitko, Carole Monroe, Chris Raymond and Kate Fuller

Selectmen review the correspondence file

CALL TO ORDER: Chairman, Walter Snitko called the meeting to order at 4:39 PM

SELECTMANS BUSINESS:

1. Approval of the Minutes of the April 27, 2020 meeting Carole Monroe moved to approve as amended seconded by Walter Snitko. Vote was 3:0.
2. Validation of the Broadband Bond application and discussion of the useful life of the network -Carole Monroe made a motion to certify that at the meeting of March 14, 2020 it was voted that the maximum useful life of the broadband project would be at least twenty years; and to further certify that the votes were taken at a meeting open to the public and properly noticed and posted. Chris Raymond seconded. Vote was 3:0.
3. Carole Monroe made a motion to approve the application for the Bond \$1,286,525 is the amount being asked for from the Bond Bank. Carole explained the breakdown of all of the numbers that are included in the Bond application. Chris Raymond seconded. Vote was 3:0.
4. Account payable permissions-signed by Chairman
5. The Board asked that the Tom Kennedy from the Solid Waste Department virtually attend the next meeting to discuss recycling options.
6. Discussion ensued about a request for signs honoring high school graduates; the Board cannot have them on RT 101 but they could be on any of the Town properties. Chris Raymond is available to work on the placement with the interested resident.

7. Payroll discussion for extended stay at home order-Walter Snitko made a motion to continue to pay the workers that are being asked to stay home until May 31st because of the Governor's order. Seconded Chris Raymond. Vote was 3:0.

OLD BUSINESS:

NEW BUSINESS:

8. Carole Monroe made a motion to increase amount that employees could contribute to their Health Trust medical spending account from \$2,200 to \$2750; Walter Snitko seconded. Vote was 3:0.
9. The Board has been offered a free banner from Silver Direct and the Board will pass the offer along to the person who is interested in honoring the graduates.
10. The Employee Appreciation Dinner is cancelled for this year due to COVID-19. The alternative of Gift Certificate was discussed-Walter will check with Del Rossi's and Kate will check on the budget.
11. Discussion ensued about the monument cleaning; Kate will contact the cleaner and follow up on a possible grant to reimburse the Town for the cleaning.
12. Phone for business use-Chris Raymond made a motion to reimburse Kate Fuller for phone costs at the same rate as the Building Inspector; \$26.20 per month. Walter Snitko seconded. Vote was 3:0.
13. Notary Public-Walter Snitko made a motion that the Town Administrator become a Notary Public Carole Monroe seconded. Vote was 3:0.
14. Emergency relief and recovery funds, Kate will track and ask department heads to submit their expenses for reimbursement.
15. Discussion ensued about future agenda items, highway block grant and hiring an administrative assistant were discussed.
16. Highway Department Grader-discussion ensued about the repairs to the grader in regards to the transmission. The transmission is broken and so they are trying to find a way to get it repaired. Borrowing a grader from another municipality to get by until the grader is fixed and renting a grader are other options.

NON-PUBLIC-none

ADJOURNMENT:

Walter Snitko made a motion to adjourn seconded by Chris Raymond. The meeting was adjourned at 5:55 PM.

Minutes taken by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe