



Town of Dublin
Select Board Meeting
February 16, 2021

Meeting conducted Via Zoom in attendance: Walter Snitko, Carole Monroe, Chris Raymond, Pam Cox, Susan Peters 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 4:35 PM.

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from February 8, 2021**-Chris made a motion to accept the minutes as written, seconded by Carole. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
2. **Approval of the Non-Public Minutes from February 8, 2021**- Chris made a motion to accept the minutes as written, seconded by Carole. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
3. **Letter about disruptive resident**-The letter will go to the lawyer and the Board approved the letter pending legal advice.
4. **2021 Warrant**-signed by the Board
5. **Committee Appointments**
 - **Zoning Board**-Jerry Bird (full)/expiring 3/2025; Jerry Branch (full)/expiring 3/2022; Bill Gurney (Alt)/expiring 3/2022; Mary Langen (full)/expiring 3/2023; Susan Peters (full)/expiring 3/2023; Susan Phillips/Hungerford (full)/expiring 3/2024, Neil Sandford (Alt)/expiring 3/2024. Chris made a motion to appoint this slate of members, Walter seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.
 - **Dublin Lake Preservation Committee**-Jerry Bird and Connie Ceroni/expiring 2024. Carole made a motion to appoint this slate of members seconded by Chris. Roll call vote; Walter, yes; Chris, yes; Carole, yes. June Brening and Tom Warren will serve as co-chairs through 2021-22.
 - **Dublin Public Library Trustees**-Jerry Bird-Alternate/expiring 2022. Chris made a motion to appoint this slate, Walter seconded. Roll call vote; Walter, yes; Chris, yes; Carole, yes.

6. **Solar Exemption**-signed by Board
 - Map 7 Lot 50 Sub E-15 Mando Lane
7. **Building permits**-one signed by Board
 - Map 7 Lot 71-185 Cobb Meadow Road-The Board has additional questions about this permit. Kate will follow up with Mike Borden, Building Inspector.
 - Map 3 Lot 67-168 Windmill Hill Road
8. **Town Meeting Location**-Dave and Marsha Whitney have agreed to host Town Meeting at Cricket Hill Farm (Antique Engine Field) at 9:00am on May 1st. The Town is responsible for set up, take down, bathrooms, police, signs and insurance.
9. **Sign Ordinance**-Walter talked to the attorney about the sign ordinance and he will connect with Bruce Simpson of the Planning Board.

There being no further business, Chris made a motion to adjourn at 5:01 PM, seconded by Carole. Roll call vote; Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Kate Fuller

Walter Snitko

Chris Raymond

Carole Monroe