



Town of Dublin
Select Board Meeting
March 1, 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, accounts payable and payroll

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

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from February 22, 2021**-Carole made a motion to accept the minutes as amended, seconded by Walter. Roll call vote; Walter, yes; Carole, yes; Chris, yes.
2. **Building permit signed by Board**
 - Map 3 Lot 53-A-208 Lower Jaffrey Road
3. **Town Meeting Planning Updates**-Discussion ensued about different aspects of the planning of Town Meeting; event spreadsheet was reviewed.
4. **Select Board Schedule for Election**-The schedule was reviewed and is as follows, Chris 7:30-12 am; Carole 12-3 pm; Walter 3-7 pm.
5. **Solar Exemption report review**-The Board reviewed the list of current exemptions and the associated warrant articles. Discussion ensued covering the following topics; should homeowner and business be treated differently; if there is profit made by returning electricity should this be part of the credit consideration and could this be monitored. It was noted that other towns are treating this credit in a similar manner and many residents installed solar systems because of the tax credit. After reviewing all of the information the Board resolved that the best course of action is the one that the Town is currently pursuing.
6. **Miscellaneous**-Brief discussion ensued on the following topics: Broadband service is being installed; a question was raised about when committees would be able to have meetings at Town Hall again. The Board will monitor the Covid-19 numbers in the State and invite K and Tom Vanderbilt to come to the meeting to provide additional information so the Board can make an informed decision. Road weight posting will be done this week.

NON-PUBLIC-For Citizen of the Year and Staff Performance Evaluations

MOTION TO ADJOURN: A motion was made by Carole and seconded by Chris to adjourn the regular meeting at 5:21 PM and enter non-public session under RSA 91-A:3 II (c) at 5:22 PM.

Roll call vote: Walter, yes; Chris, yes; Carole, yes.

A motion made by Chris and 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.

A motion was made by Chris and seconded by Carole to adjourn the first non-public meeting at 5:26 PM and enter non-public session under RSA 91-A:3 II (a) at 5:28 PM. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

A motion made by Chris and 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 Walter and seconded by Carole. Roll call vote: Walter, yes; Chris, yes; Carole, yes. The Board reconvened the public session at 5:36 PM.

There being no further business, Chris made a motion to adjourn at 5:38 PM, seconded by Carole. Roll call vote: Walter, yes; Chris, yes; Carole, yes.

Minutes respectfully submitted by Katherine M Fuller

Walter Snitko

Chris Raymond

Carole Monroe