



Town of Dublin  
Select Board Meeting  
April 19, 2021

Meeting conducted Via Zoom in attendance: Chris Raymond, Carole Monroe, Susan Peters, Pam Cox, Jay Schechter and Tom Vanderbilt

Select Board review of the correspondence file

CALL TO ORDER: Chris Raymond called the meeting to order at 4:32 PM.

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from April 12, 2021**-Susan made a motion to accept the minutes as amended, seconded by Carole. Roll call vote; Carole, yes; Chris, yes, Susan yes.
2. **Approval of the SB2 Hearing Minutes from April 12, 2021**-Carole made a motion to accept the minutes as amended, seconded by Susan. Roll call vote; Carole, yes; Chris, yes, Susan yes.
3. **Approval of Non-Public Meeting from April 12, 2021**-Susan made a motion to accept the minutes as written, seconded by Carole. Roll call vote; Carole, yes; Chris, yes, Susan yes.
4. **Department Update Fire**- Tom said that the Fire Department is meeting in person, he got some free parts for Eight Hose One, the reel truck. There might be a repair warrant for 2022 for this truck. Bob Edick has come back on the department. Pump tests are happening on Wednesday in cooperation with other towns to save money. The department is on track for member physicals.
5. **Building Permit**-Signed by Board
  - Map 8 Lot 50-5-55 Spruce Ridge
  - Map 10 Lot 22-Lone Tree Road
6. **Miscellaneous**-Town Meeting rain plan discussed; the Board will monitor the weather. On May 22 there will be a book sale at the Library and hot dogs and music at the DubHub. Judy suggested that non-lapsing article wording be reviewed; the Board will review it at the next meeting. Kate let the Board know that the 2020 Audit is taking place and requested June 15<sup>th</sup> off.

## NEW BUSINESS:

1. **Conservation Commission**-Discussion ensued about the Warrant Article for Rotary Park. There was a review of the allowable uses for the funds in the Land Acquisition Account; it was agreed that the RSA and originating documents make it clear that these funds can be used for the purchase of land and easements. There are some people who are asking that this account be used to fund the Warrant Article; the purpose of the fund does not align with this request. The gate is currently locked and Jay is requesting that it be opened for the season. The Select Board gave their reasons for having remain locked; parties and poor road quality but allowed that it can be open for events.

NON-PUBLIC: For purpose of resident request and unsealing minutes

## ADJOURNMENT: NON-PUBLIC FOR PURPOSE OF UNSEALING NON-PUBLIC MINUTES:

MOTION TO ADJOURN: A motion was made by Chris and seconded by Carole to adjourn the regular meeting at 5:28 PM and enter non-public session under RSA 91-A:3 II (c) at 5:28 PM. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

A motion was made by Chris and seconded by Carole to adjourn to enter a second nonpublic meeting at 5:56 PM to not publicly disclose the minutes because it is determined that divulgence likely would affect adversely the reputation of any person other than a member of the Board and enter non-public session under RSA 91-A:3 II (c) at 6:10 PM. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

A motion was made by Chris and seconded by Susan to adjourn the second non-public meeting at 6:10 PM. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

There being no further business, Carole made a motion to adjourn the regular meeting at 6:11 PM, seconded by Susan. Roll call vote: Chris, yes; Carole, yes; Susan, yes.

Minutes respectfully submitted by Katherine M. Fuller

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Chris Raymond

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Carole Monroe

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Susan Peters

