

Town of Dublin Select Board Meeting Monday May 24, 2021

4:30-5:30PM drive around the lake 5:30 PM via Zoom-Notes from drive attached.

Drive: Chris Raymond, Carole Monroe, Susan Peters, Wendy White and Geoff Pinney

Meeting conducted Via Zoom in attendance: Chris Raymond, Carole Monroe, Susan Peters, Pam Cox, Caleb Symons, Phil Gammons, Judy Knapp, June Brenning, Tom Kennedy, Donna Garner, John Morris, Felicity Pool and Tom Warren

Selectmen review of and the correspondence file, payroll and accounts payable

CALL TO ORDER:

SELECTMANS BUSINESS:

- 1. Lake Parking-Chris reported that the Board drove around the lake to assess possible parking spaces. The ordinance was discussed and the Select Board went over where parking will not be allowed; on the shore line, 22 feet from the driveways and 30 feet from an intersection or stop sign. Phil Gammons asked a question about the ordinance and the Board informed him that there would be an amendment. Safety, police and fire access, recreational access and keeping the lake a pristine body of water are major concerns. The Board is trying to balance all of the different priorities. Chris reiterated that there is no intention to restrict access to lake. There will be a parking map that will be posted on the website. June Brening wanted the Board to stress that the Dublin Lake Preservation Committee is trying to protect the lake not privatize it. People might have to walk a little bit but there will be a lot of parking options according to Susan. Brown's Cove has a dry hydrant, driveways and blind corners so there will still be limited parking in that area. Felicity Pool asked about the one-year evaluation when the ordinance will be revisited or revised; Chris informed her that is still the plan.
- 2. **Tom Kennedy-Transfer Station Update**-requotes of building-Tom reported that the three quotes for the steel building have increases because of Covid-19. Tom contacted Apollo and is waiting for numbers. Chris clarified that we are looking for one contractor but would consider two; one for site work and one for the erection. Kate will publish the RFP. Tom will follow up with other vendors for updated estimates.

- 3. **Approval of the Minutes from May 10, 2021-**Susan made a motion to accept the minutes as amended, Carole seconded. Roll Call Vote: Susan, yes; Chris, yes; Carole, yes.
- 4. **Approval of Non-Public Minutes of May 10, 2021**-Carole made a motion to accept the unsealed minutes as written, Susan seconded. Roll Call Vote: Susan, yes; Chris, yes; Carole, yes.
- 5. **Plaque cleaning quotes for review-**Kate relayed the cost for cleaning the plaques, the total cost is \$15,770. Chris made a motion to hire Peterborough Marble and Granite to make and install the new plaques and clean the old plaques, seconded by Carole. Roll Call Vote: Susan, yes; Chris, yes; Carole, yes.
- 6. **Staff Appointments for approval**-The following approvals were made on a motion by Chris seconded by Carole. Roll Call Vote: Susan, yes; Chris, yes; Carole, yes.

•	Jerry Bird	Library Trustee Alternate
•	Sterling Abram	Deputy Code Enforcement Officer
•	Elizabeth Ogden	Deputy Town Treasurer
•	Tom Vanderbilt	Emergency Management Director
•	K Vanderbilt	Deputy Emergency Management Director
•	Deputy Fire Chiefs	Joe Sangermano, K Vanderbilt, Brian Barden
•	K Vanderbilt	Deputy Chief of Emergency Medical Services
•	Hank Campbell	Cemetery Superintendent
•	Nancy Campbell	Town Archivist
•	Judy Knapp	Dublin Scholarship Committee
•	Katy Wardlaw	Monadnock Advisory Committee

- 7. **DRA MS-232 Report of Appropriations Actually Voted**-signed by Board.
- 8. **Scholarship Committee**-There are currently openings on this committee for the 2022 scholarship year due to resignations. The Board has a list of qualified candidates that they will be inviting to serve.
- 9. **Milton Cat Generator Service Contract for approval**-The Board approved the contract pending clarification of the level of service.
- 10. **Abatement recommendation from Avitar Associates for approval-Map 6 lot 40-A**-Based on Avitar's recommendation, Chris made a motion to deny the abatement, Carole seconded. Kate read out a letter that had already been sent with an explanation of the tax process. Roll Call Vote: Susan, yes; Chris, yes; Carole, yes.

11. **Building Permits-**signed by Board

- Map 4 Lot 24
- Map 13 Lot 8

12. **Intent to Cut Timber-**signed by Board

- Map 8 Lot 38
- 13. **Reports of Cut-**signed by Board
 - Map 3 Lot 7
- 14. **Miscellaneous**-Carole gave an update on Planning Board activities. The Open Space Committee was discussed as a subcommittee of the Conservation Committee. The Conservation Committee enquired about the money that is set aside in the land acquisition fund and asked if there could be an additional account for other Conservation purposes. This would have to be set up by warrant article at the next Town Meeting. Chris thanked Pam for organizing his desk and her efforts at Town Meeting. Judy Knapp raised the question of electric power, Carole wants to see how other towns implement this first before moving forward in Dublin.
- 15. Fuel Request for Proposal-The requests for contract pricing will go out this week.

OLD BUSINESS:

Lake parking

NEW BUSINESS:

NON-PUBLIC: Committee Concern

MOTION TO ADJOURN: A motion was made by Chris and seconded by Carole to adjourn the regular meeting at 7:13 PM and enter non-public session under RSA 91-A:3 II (c). Roll call vote: Susan, yes; Chris, yes; Carole, yes.

A motion was made by Chris and seconded by Susan to re-enter public session and seal the minutes at 7:45 PM. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

ADJOURNMENT:

There being no further business, Carole made a motion to adjourn the regular meeting at 7:48 PM, seconded by Susan. Roll call vote: Chris, yes; Carole, yes; Susan, yes.

Minutes respectfully submitted by Katherine M. Fuller			
Chris Raymond	-		
Carole Monroe	-		
Susan Peters	-		

Drive Notes

- Place signs (with list of applicable parking regulations) at east and west entrances to Lake Road and at junction of Lake and Old Marlborough Roads
- Parking allowed only on the side of Lake Road opposite from the shoreline, subject to additional restrictions as applicable
- No parking within 22 ft. of either side of all driveways
- No parking within 30 ft. of an intersection or stop sign
- Pumpelly trailhead no parking within 22 ft. of either side of the trailhead (to leave access for emergency vehicles)
- Per current parking ordinance no parking from #97 west to #105
- From #105 to Barney Road parking allowed for one or two cars on a space available basis
- Barney Road heading west parking available until Lone Tree
- No parking between Lone Tree and Highfield
- No parking from the intersection of Lake Road and Old Marlborough Road up to FP 21-5-226-6
- No parking between McFarland Lane and #343
- No parking from the end of the stonewall at #397 to Rt. 101

Other notes

- by #33 culvert on south side of road
- starting at #65 heading west toward Brown's Cove require NH State Park/moose license plate?
- Fire Lane 2 to intersection of Lake Road and Old Marlborough Road (in front of Spencer) there appears to be enough shoulder for parking
- Boat Landing and Mauran Lane keep fire lane and other parking signage