



Town of Dublin
Select Board Meeting
May 10, 2021

Meeting conducted Via Zoom in attendance: Chris Raymond, Carole Monroe, Susan Peters, Brian Barden, Tom Kennedy and Pam Cox

Select Board review of the correspondence file, accounts payable and payroll.

CALL TO ORDER: Chris Raymond called the meeting to order at 4:31 PM.

SELECTMAN'S BUSINESS:

1. **Approval of the Minutes from April 26, 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 Non-Public Minutes of April 26, 2021**-Carole made a motion to approve both sets of minutes as written, seconded by Susan. Roll call vote; Carole, yes; Chris, yes, Susan yes.
3. **Brian Barden-Veteran Plaque bids for review**-Three bids were discussed for the plaque. Brian reviewed the bids as they were not uniform. Discussion ensued and Brian will get a quote for cleaning before proceeding.
4. **Tom Kennedy-Transfer Station Update**-Discussion of Request for Proposal- Discussion ensued about the RFP and how to best move forward. It was decided that a general contractor should be hired to do the sitework, concrete and erection of the building. Tom will get updated quotes as prices have changed. Drainage at the landfill cap was discussed. Tom explained some mediations for the water, an engineer is coming to help develop a drainage plan.
5. **Committee Appointments for approval**-The Board accepted the resignation of Ed Germain from the Monadnock Advisory Commission and thanked him for his service. Susan made a motion to approve the appointments to town committees; Carole seconded. Roll call vote; Carole, yes; Chris, yes, Susan yes. They are as follows:

Dublin Lake Preservation Committee

- | | |
|----------------|----------|
| • June Brening | Co-Chair |
| • Tom Warren | Co-Chair |
| • Katy Wardlaw | |
| • Phil Gammons | |

- Eugenie Silverthorne
- Jerry Bird
- Connie Cerroni

Conservation Committee

- Jay Schechter Chairperson
- Katie Featherson
- Denise Frankoff
- Jerry Branch
- Felicity Pool
- Rusty Bastedo Alternate
- Wendy White Alternate
- Susan Peters Select Board Representative

Recycling Committee

- Jane Holmes Chairperson
- Sheila Morse
- Leslie Whone
- Joe Carnigan
- Meredith Martin
- Fredrick W. MacMillan
- Thomas Kennedy Advisor

Joint Loss Management

- Tom Vanderbilt Chairperson
- Kate Fuller Secretary
- Roger Trempe
- David Stone
- Tim Suokko
- Tom Kennedy

Zoning Board

- Susan Phillips-Hungerford Chairperson
- Jerry Bird Vice Chairperson
- Jerry Branch
- Mary Langen
- William Gurney Alternate
- Neil Sanford Secretary/Alternate
- Susan Peters Alternate

Recreation Committee

- Karen Niemela
- Caleb Niemela
- Megan Suokko
- Ramona Branch

Capital Improvement Plan Committee

- Sterling Abram Chairperson
- William Gurney
- Alan Hearn

- Rick MacMillan
- Chris Raymond

Select Board Representative

6. **Tax Warrant**-signed by the Board
7. **Equalization Ratio for approval**-approved by the Board
8. **Land Use Change Tax-Map 4 Lot 75**-signed by Board
9. **Building Permits**-signed by the Board
 - Map 20 Lot 18
 - Map 17 Lot 16-A
10. **Intent to Cut Timber**-signed by the Board
 - Map 21 Lots 38 and 40
 - Map 8 Lot 37T and 37U
11. **Gravel Warrant**-signed by Board
 - 20-127-01-E
12. **Reopening of Town Hall**-Town Hall will be reopening on June on 14; it will be open for Town business although residents will still be encouraged to pay on the website, by mail or drop box. The building will be open to Town Committee meetings for up to ten people but will not be open to outside groups or rentals. An article will go in the Advocate
13. **PSNH Abatement**-Carole made a motion to accepts the recommendation from Avitar to deny the abatement request, Susan seconded. Roll call vote; Carole, yes; Chris, yes, Susan yes.
14. **Town Meeting thank you**-Chris suggested that a thank you note and gift of appreciation be sent to Dave and Marsha Whitney for the use of their field; the other Board members agreed.
15. **Miscellaneous**-Discussion ensued about the parking; there will be permitted parking for the Dublin Trail Head through the State on Old Troy Road. Chris suggested that we limit parking on the very narrow parts of the road at the Pumpelly Trail Head to NH State Park/Moose Plates.

NON-PUBLIC: For the purpose of unsealing minutes

MOTION TO ADJOURN: A motion was made by Carole and seconded by Chris to adjourn the regular meeting at 6:20 PM and enter non-public session under RSA 91-A:3 II (c) at 6:20 PM. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

A motion was made by Carole and seconded by Chris to re-enter public session at 6:38 PM. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

16. **Committee Complaint**-Chris raised the issue of a complaint between a committee chair and a member of another committee. This will become an agenda item.

17. **Survey of Rotary Park**-Initial surveying indicates there may be a problem with the boundary and a survey is being completed. Chris recommended some caution about expending the budgeted funds until the survey is completed so that bill can be paid first.

There being no further business, Carole made a motion to adjourn the regular meeting at 7:14 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