



Town of Dublin
Select Board Meeting
Tuesday June 8, 2021

4:30 PM in person and via Zoom

Meeting conducted Via Zoom in attendance: Chris Raymond, Carole Monroe, Susan Peters, Pam Cox, Tim Suokko, Roger Trempe, Steve Balwin, Marsha Whitney, Leslie Whone and Judy Knapp

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

CALL TO ORDER:

SELECTMANS BUSINESS:

1. **Approval of the minutes from May 24, 2021**-Carole made a motion to approve the minutes as amended Susan seconded. Roll call vote; Chris, yes, Carole, yes, Susan, yes.
2. **Approval of nonpublic minutes from May 24, 2021 and June 3, 2021**-Chris made a motion to accept the minutes as written, Carole seconded. Roll call vote; Chris, yes, Carole, yes, Susan, yes.
3. **Vehicular Traffic and Public Ways Ordinance for review**-The ordinance was reviewed; Tim made some suggestions to match the ordinance to State law and wording was added for overnight and winter parking. There will be a sign at both entrances of Lake Road and Old Marlborough Road so that people will know where to park; Tim will help with the wording. A suggestion was made that small lines can be painted on the road at driveways so that people have some additional guidelines. The ordinance will go into the Advocate to make all residents aware. Chris made a motion to adopt the Vehicular Traffic and Public Ways Ordinance as amended Carole seconded. Roll call vote; Chris, yes, Carole, yes, Susan, yes. Steve Baldwin asked that the Board purchase signs that indicate available parking.
4. **Acceptance of gifts**-Carole made a motion to accept and expend for the designated purposes the following gifts: \$100 for Rotary Park improvements and \$400 for new flags. Seconded by Chris. Roll call vote; Chris, yes, Carole, yes, Susan, yes.
5. **Tick Mitigation**-The Board will not be pursuing an option at this time.

6. **Fire Warden Training reimbursement**-signed by Board
7. **Building Permits**-signed by Board
 - Map 3 Lot 63
 - Map 14 Lot 2
 - Map 2 Lot 3 Chris recused himself from signing.
8. **Summer Playground**-Judy recommended giving the director a stipend for Covid-19 as this is the reason the program has been suspended for an additional year. This will be discussed in non-public.
9. **Scholarship Committee appointments**-Carole made a motion to appoint Lucy Shonk and Brie Morrissey to the Dublin Scholarship Committee, Susan seconded. Roll call Susan yes; Carole, yes; Chris abstained. The previous committee will help with training if needed and Judy Knapp will chair.
10. **Miscellaneous**-Roger informed the Board of stripe painting in the parking lots so people may have to move their cars. Kate reminded the Board that she has a day off on the 15th. Update on Milton Cat Generator contract; we do have the enhanced coverage. Temporarily appoints to the Zoning Committee will be discussed at the next meeting because there are some upcoming matters with conflicts of interest. Chris reported on the Budget committee meeting.

OLD BUSINESS:

Lake parking

NEW BUSINESS:

NON-PUBLIC:

MOTION TO ADJOURN: A motion was made by Chris and seconded by Carole to adjourn the regular meeting at 5:41 PM and enter non-public session under RSA 91-A:3 II (a). 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 6:22 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 6:22PM, 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