

Town of Dublin Select Board Meeting Tuesday July 20, 2021

4:30 PM in person and via Zoom

In attendance: Chris Raymond, Carole Monroe, Susan Peters, Pam Cox, Judy Knapp, Police Chief Tim Suokko, Ashley Saari and Roger Trempe-Road Agent

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

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

SELECTMANS BUSINESS:

- 1. **Approval of the Minutes from July 6, 2021**-Carole made a motion to accept the minutes as amended; Susan seconded. Roll call vote: Carole, yes; Susan; yes, Chris; yes.
- 2. **Roger Trempe-Road Agent-Monthly update-**Roger reported that the roads held up well with the storm with only a small wash out on Page Road. Map 5 Lot 70 water run-off resolved. Tyler Equipment had to come fix the grader. New Highway employees will be certified for flagging. Chris asked that they new employees get culvert certified, they will be taking a Transfer Station Basic Certification Class and Defensive Driving Class. Town Barn entry door and windows are on order. Roger will be requesting an addition to the building next year. A broken windshield resulting from a rock off a Town truck was repaired.
- 3. **Tim Suokko-Police Chief-Monthly update**-Tim presented a PD statistics report. Parking around the Lake was discussed; Roger has signs up and there have been no issues so far, only compliments. All of the signs in inventory are used and "parking this side only" signs can be ordered. Chris suggested that we post the shore line a little better; specifically, at the boat ramp across from where there is parking and by the Spencer's property. Chris says if there are unnecessary signs please let them know. Carole requested that tickets be tracked.
- 4. Discussion about 2021 Audit-The Board will hire Roberts and Green for 2021 audit.
- 5. Building permit signed by Board
 - Map 4 lot 25-10 Goldmine Road
 - Map 6 Lot 10-21 Old Marlboro Road

6. Current Use Application Map

3 Lots 10 and 10-A-signed by the Board

7. **Septage Agreement with the City of Keene**-signed by Board

8. Miscellaneous

- Review of vacation schedule coverage for Town Administrator.
- Jane Holmes has moved and will need to be replaced on the Recycling Committee.
- Mr. Beeler has contacted the Town and has been very amenable to meeting to discuss the Town's conditions for moving his carport.
- Zoning Board of Adjustment had a site visit on 7/19 at the McDowell property, Map 7 Lot 51-A 1459 Main Street. Discussion ensued regarding challenges with this property including the unusual use, wetlands conversation, sloping terrain and parking close to the neighbor's property line.
- Susan reported on a webinar on Community Power. Step one is to form a committee and explore developing a Community Power proposal the second step it to put it before the Town meeting for a vote.
- Susan recommended that the Dublin View Shed in should be looked at with implementation of the Master Plan.
- Senator Denise Riccardi, requested to appear on the agenda; she is scheduled for August 17th.
- Chris was asked about having a building permit issued on a Class VI road. A building can be built on a Class IV road with a road agreement and approval from the governing body and review and comment from the Planning Board.

NON-PUBLIC:
ADJOURNMENT:
MOTION TO ADJOURN: A motion was made by Chris and seconded by Susan to adjourn the
regular meeting at 6:00 PM and enter non-public session under RSA 91-A:3 II (b) at 6:00 PM

regular meeting at 6:00 PM and enter non-public session under RSA 91-A:3 II (b) at 6:00 PM. Roll call vote: Susan, yes; Chris, yes; Carole, yes.

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

There being no further business, Chris 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		
Chris Raymond		
Carole Monroe		
Susan Peters		