



Town of Dublin
Select Board Meeting
Monday September 13, 2021

4:30 PM in person and via Zoom

Selectmen review of the correspondence file, payroll and accounts payable

CALL TO ORDER: Chris Raymond called the meeting to order at 4:30 PM

In attendance: Chris Raymond, Susan Peters, Carole Monroe, Pam Cox, Roger Trempe, Tom Kennedy, Beth Pinney, Geoff Pinney, Carl and Ruth Jacobs, K and Tom Vanderbuilt, Caleb Niemela, May Clark, Mary Loftis, and Ramona Branch

1. **New culvert**-East Shore Road water mitigation issues were discussed with the Jacobs; map 5 Lot 71-B. A cross culvert that would exit onto their property would help with storm water. Roger will walk the property with them and talk about where the culvert could be placed with the goal of limiting the surge water that is running down the hill.
2. **Tom Kennedy Monthly Update**-Transfer building is still in progress, supplies and vendors are more difficult to find because of Covid-19. Tom says that he needs a new propane heater for the office. L&G will be asked to come to see if it can be repaired before it is replaced. Recycles can be stored outside if there is a delay with the building. David Stone will take the next available class to keep his Transfer Station certificate current. There was no response to the advertisement for a Transfer Station worker.
3. **Fire Department Monthly Report**-Tom gave an update on First Net. After the communication breakdown following 9/11; a system was developed that gives first responders a priority. AT&T is the provider, they will be asked to come in and give more information. Discussion ensued about a Fire Department storage building for a warrant article. Updating the hose reel truck needs to be done. Emergency management reported that the Town received some PPE from the State for free. Review of residents by road is happening for the Neighbors helping Neighbors program.
4. **Caleb Niemela**-Recreation Committee Budget-Caleb presented his budget for the 2022 budget year. Invasive plants are a problem at the ball fields and need to be removed. Field is not playable as an official little league field. More research will be done around the cost and options for removing invasives.

5. **Warrant Article Request for the Dublin Community Center**-Discussion ensued about their budget and Warrant Article request. Chris requested last year's actual financials and projected 2021 year to date.
6. **Water Heater at the Post Office**-The Select Board has approved the purchase of a water heater, the estimate is \$550.
7. **Town Hall rentals**-Ramona Branch of the Dublin Area GOP asked the Board to consider opening Town Hall. Logistics were discussed. Carole reported that the number of Covid-19 cases are rising in the State and suggested that we put this on the next agenda. Feedback from Emergency Management, Health Officer and employees will be considered.
8. **Transfer Station Solar Field project report**-received by the Board. Carole suggested that we form a committee. We will set up a meeting to talk to the representative to get more information.
9. **MS-1-Summary Inventory of Valuation**-signed by Board.
10. **Doomage**-Timber cuts for Map 7 Lot 4, Map 7 Lot 6 and Map 8 Lot 50 were discussed and the Board will follow the recommendation of DRA Timber Appraiser, Rick Evans to assess doomage on these cuts.
11. **Receipt of executed Septage agreement with the City of Keene**-received by the Board.
12. **Building Permits**-signed by the Board
 - Map 17 Lot 11-1181 Main Street
13. **Cemetery Deed**-signed by the Board
 - #376
14. **Approval of the Minutes of August 31, 2021**-Carole made a motion to approve the minutes as amended, Chris seconded. Vote: All in the affirmative
15. **Non-Public Minutes of August 31, 2021**-Chris made a motion to accept the minutes as presented Susan seconded. Vote in the affirmative.
16. **Miscellaneous**
 - Town hall employees are taking Cyber Security classes to improve their skill sets.
 - There will be a quote given for the water filtration system that is needed at Town Hall.

SELECTMANS BUSINESS:

NON-PUBLIC: A motion was made by Chris and seconded by Carole to adjourn the regular meeting at 7:16 pm and enter non-public session under RSA 91-A:3 II(c). Roll call vote; Chris, yes; Susan, yes; Carole, yes.

A motion was made by Chris and seconded by Susan to re-enter public session and seal the minutes at 7:40 pm. Roll call vote; Chris, yes; Susan, yes; Carole, yes.

ADJOURNMENT:

There being no further business, Chris made a motion to adjourn the regular meeting at 7:43 pm, seconded by Susan. Roll call vote: Chris, yes; Susan, yes; Carole, yes.

Minutes respectfully submitted by Katherine M. Fuller

Chris Raymond

Carole Monroe

Susan Peters