



Town of Dublin
Select Board Meeting
Monday September 20, 2021

4:30 PM in person and via Zoom

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

In attendance: Chris Raymond, Susan Peters, Carole Monroe, Pam Cox, Judy Knapp, Jay Schechter, Mary Loftis, May Clark and Rachael Lovett

1. **Budget Review-Conservation Commission**-Discussion ensued about the Rotary Park warrant article and what other work could be completed along with reviewing the balance. The funds could be encumbered at the end of the year and used in the spring if needed. Susan made a motion to support adding \$2000 to the regular budget for the purpose of maintaining Rotary Park; Carole seconded. Roll Call Vote; Susan, yes; Carole, yes; Chris, no. Discussion ensued about a separate account to roll unspent funds into so money could be available for larger projects.
2. **Budget Review-Library**-Line items were reviewed and the repair and maintenance line will be analyzed for the past few years to see if it is accurate. Rachael proposed two new line items, one is to pay the Trustees dues which they have previously spent out of their own accounts. The second was a Strategic planning subcommittee for the Trustees; they want to do surveys and focus groups, publicity and fact finding to better identify community needs at the library. This is a one-time request and postage for mailings is the biggest cost. She was advised to do a warrant article or add funds to the postage or supply budget.
3. **Dublin Community Center**-Discussion ensues about the 2020 and 2021 expenses. May explained the budget and the rationale for the budget numbers. Chris made a motion to support the Community Center Warrant Article Request in the amount of \$5,000; Susan seconded. Roll call vote: Susan abstains; Carole, no; Chris, no. Vote in the negative with a recommendation to pursue a petition warrant article.
4. **Approval of the Minutes of September 13, 2021**-Chris made a motion to accept the minutes as amended. Carole seconded. Vote in the affirmative.
5. **Approval of the Public Hearing ARPA Minutes of September 13, 2021**-Carole made a motion to accept the minutes as amended, seconded by Susan. Vote in the affirmative.

6. **Approval of the nonpublic minutes of September 13, 2021**-Chris made a motion to accept the minutes as amended; seconded by Susan. Vote in the affirmative.
7. **Town Hall reopening**-Carole made a motion to continue with the same policy; Town Committees can meet at Town Hall and may require masks, be socially distanced and sanitizing after the meeting. Outside groups will not be allowed to meet until the Covid-19 numbers improve in the region. Seconded by Susan. Vote in the affirmative.
8. **Community Power Update**-Susan has done some research and thinks that it is important that we appoint a committee. Susan talked about some different options she learned about. Chris made a motion to form an energy committee comprised of seven members to be determined, they would research, study and make recommendation on energy supply and generation on the Town's behalf. Susan seconded. Vote in the affirmative.
9. **Harassment Training**-Training is scheduled for November 1st. As part of this process Primex's lawyer reviews and recommends updates to Town Harassment policy. Susan will review the policy and it will be voted on next week.
10. **Post Office Lease**-More research will be done to clarify the lease.
11. **Intent to cut**-Signed by the Board
 - Map 7 Lot 56 and 57
12. **MS-535-Financial Report of the Budget**-Signed by the Board
13. **Cemetery Deed**-Signed by the Board
 - #377
14. **Miscellaneous**-
 - Culvert on Map 5 Lot 71-B-there was a question about if an easement is needed on the property. Referred to the Road Agent.
 - Map 6 Lot 57-The deeding documents have been sent out and the process is moving forward.
 - Kate made some changes to her vacation requests.
 - Beeler variance application, Susan and Chris will go to the ZBA meeting to represent the Select Board at 7:00 pm on Thursday the 23rd.

SELECTMANS BUSINESS:

NON-PUBLIC: A motion was made by Chris and seconded by Susan to adjourn the regular meeting at 7:17 pm and enter non-public session under RSA 91-A:3 II(a). 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 7:43 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 7:44 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