



Town of Dublin
Select Board Meeting
Monday October 11, 2021

4:30 PM in person and via Zoom

Chris Raymond, Carole Monroe, Susan Peters, Pam Cox, Ashley Saari, Kiki Sangermano, Bruce Simpson, Susan Philips-Hungerford and Tom and K Vanderbilt

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

SELECTMANS BUSINESS:

1. **Zoning Board Budget**-Susan Philips-Hungerford presented the budget line by line. The wage line was reduced by \$20; training was increased by \$70 because there are new members that need books. Miscellaneous was increased by \$50.
2. **Dublin Lake Preservation Committee**-Chris made a motion to accept the resignation of Connie Cerroni with thanks for her service and accept the appointment recommendation for Felicity Pool, term ending 2024. Roll call vote: Chris, yes; Carole, yes; Susan, yes.
3. **Cemetery Budget**-Kiki reviewed the budget; all line items remained the same. Discussion ensued about renaming Compensated Projects so the purpose of that expense line would be clearer. The Cemetery needs a leaf vacuum; it was recommended that this purchase be done through a warrant article.
4. **Planning Board Budget**-Bruce reported that they held less meetings last year because of Covid. He reviewed the budget with no changes. The Board recommended he increase the supplies budget because it has been overspent in the last two years, it will be reviewed with Neil Sandford, the Planning Board Secretary. The Board recommended an increase to the newspaper notifications account to include four publications per year (this expense is reimbursed). Discussion ensued about the Consultant line because it has not been spent in the last two years and would not realistically cover the costs of a consultant, it was left in the same amount.
5. **Budget Approvals**-Chris made a motion to support the Zoning Board, Planning Board and Cemetery budgets as amended with the exception of the Planning Board supply line which will be further researched. Susan seconded. Roll call vote: Chris, yes; Carole, yes; Susan, yes.

6. **Purchase orders**-signed by the Board
 - #956-Cemetery grave markers
 - #839-Fire Department turn out gear-K spoke to the necessity of the new gear because it was for interior fire fighters.
7. **Acceptance of Rotary Park Survey Reimbursement funds**-Chris made a motion to accept the payment of \$1,250 per RSA 31:95-b from the Beelers which was in the amount of 50% of the survey cost as agreed. Carole seconded. Roll call vote: Chris, yes; Carole, yes; Susan, yes.
8. **Approval of the Minutes of October 4, 2021**-Chris made a motion to accept the minutes as amended. Susan seconded. Roll call vote: Chris, yes; Carole, yes; Susan, yes.
9. **Approval of nonpublic minutes of September 27, 2021**-Chris made a motion to accept the minutes as submitted, Carole seconded. Roll call vote: Chris, yes; Carole, yes; Susan, yes.
10. **Approval of nonpublic minutes of October 4, 2021**-Chris made a motion to accept the minutes as submitted, Carole seconded. Roll call vote: Chris, yes; Carole, yes; Susan, yes.

NON-PUBLIC: A motion was made by Chris and seconded by Carole to adjourn the regular meeting at 6:27 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 6:45 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 6:45 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