



Town of Dublin
Select Board Meeting
Monday October 18, 2021

4:30 PM in person and via Zoom

Chris Raymond, Carole Monroe, Susan Peters, Pam Cox, Roger Trempe, Beth Pinney, Geoff Pinney and Sturdy Thomas

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

SELECTMANS BUSINESS:

1. **Beach Hill-Dublin Lake Watershed Association Donations**-Sturdy came to discuss two donations to the Town:

- Stones (loose or in a wire cage/gabion) that would be placed in the drainage ditch east of the culvert along the north side of Old Common Road at 20 feet and 40 feet. The purpose is to control erosion and sediment. If the Town accepts this donation of approximately \$1,000 in value, the Highway Department would be responsible for cleaning out the sediment and installing the stones. This would be the first action taken on proposed erosion control measures proposed by the study commissioned by the Association.
- Street Sweeper, discussion ensued about the Town accepting the gift a street sweeper with the goal of having it available for sweeping up salt and sand around the lake more frequently and be available for other Town sweeping. Positives include, cleaner lake water and not reliant on vendor schedules. Negatives include, maintenance and repair costs, Highway staffing resources and resident expectations of sweeping. A rental option was discussed.

A memorandum of understanding would be drafted if either of the donations are accepted so expectations and conditions of the donations are clear for all parties. Sturdy will take the discussion notes back to the Association.

2. **Highway Department Budget**-Roger reviewed the budget lines. Mileage went down \$50, Supplies (sand, gravel, hot top and dirt road spray) was increased by \$3,000. Discussion ensued about equipment maintenance and equipment repairs. It was recommended that the maintenance line be decreased by \$2,500 and the repair line be increased by the same amount. The price of salt has gone up substantially and Roger amended that line to \$14,800 so he could purchase the same quantity. Telephone was reduced by \$100 and electricity was increased by \$40. Diesel Fuel was increased by \$1,000.

3. **Summer Playground Budget**-There were no changes proposed for this budget. Chris made a motion to accept the proposed Highway and Summer Playground budgets as amended, Carole seconded. Roll call vote: Chris, yes; Carole, yes; Susan, yes.
4. **Capital Improvement Plan Committee update**-There are two payments left on the paving loan and the CIP will be making a financial recommendation at Town meeting. A break room and office for the Highway Department was discussed. The CIP will be recommending a warrant for \$110,000 to cover the cost of building this addition. There are sufficient funds in the Town Buildings Capital Reserve account to pay for this project. Discussion ensued about holding an open house in February so taxpayers can learn about the Highway Office/Breakroom project.
5. **Approval of the Minutes of October 11, 2021**-Chris made a motion to accept the minutes as amended. Susan seconded. Roll call vote: Chris, yes; Carole, yes; Susan, yes.
6. **Approval of nonpublic minutes of October 11, 2021**-Chris made a motion to accept the minutes as submitted, Susan seconded. Roll call vote: Chris, yes; Carole, yes; Susan, yes.
7. **Miscellaneous:**
 - Chris let the Board know that Bergeron Mechanical will be giving a quote for air quality control and ventilation at Town Hall as soon as the mold remediation is done so that the problem can be resolved.
 - Update for the Transfer Station Recycling Building-The foundation has been poured. Site work will start this Wednesday and Andy Hungerford is confirming dates with vendors to finish the work on the building.
 - Kate updated the Board on a resident passing with no living relatives.
 - The Board received an anonymous communication; the Board does not act on unsigned communications.
 - The Board hired RPF Environmental to conduct mold testing and create a mold remediation plan for Mold Managers LLC to use in the Town Hall building. They were advised that this is best practices by the Heath Officer for the Town. There will be verification that the mold has been remediated.

ADJOURNMENT:

There being no further business, Chris made a motion to adjourn the regular meeting at 6:45 pm, seconded by Carole. Roll call vote: Chris, yes; Susan, yes; Carole, yes.

Minutes respectfully submitted by Katherine M. Fuller

Chris Raymond

Carole Monroe

Susan Peters