

**Town of Dummer**  
**Select Board Meeting Minutes**  
**January 9, 2024 at 6:15 pm**

In Attendance: Chairman Richard Ouellette, David Dubey, Christopher Holt, Tammi Dube, Cindy Rineer, David Woodward, Jason Huter

**Call to Order:** Chairman Ouellette called the meeting to order at 6:15 pm.

**Review/Discuss/Sign: Invoices and Checks**

**6:45 pm Scheduled Visitor:** Dave Woodward, Avitar Associates of New England

- 2024 Revaluation: Dave Woodward reported that values will most likely be close to double what they are now. There was discussion on real estate market trends. There was discussion on how to keep taxpayers informed.
- Sugar Hill Pit Information: Dave Woodward advised that there needs to be a plat approved by the Planning Board before any excavation is done.

**7:15 pm Scheduled Visitor:** Jason Huter, Fire Warden

- Jason Huter discussed expectations and job scope.

**Old Business:**

- Federal FY 2024 Homeland Security Grant Information: Nothing to report at this time.
- NH Health Officers Association Membership: The board reviewed and approved the membership dues.

**New Business:**

- MS-60A Auditor Option and Schedule: The board reviewed and Chairman Ouellette signed the MS-60A.
- PA-38 Intent to Excavate, 24-129-01-E, Bayroot LLC: The board reviewed and did not sign the PA-38. Dave Woodward advised that there needs to be a plat approved by the Planning Board.
- PA-7 Intent to Cut, 23-129-07-T, Weyerhaeuser: The board reviewed and signed the PA-7.
- Town Hall Rental, Taylor Thomas, 2.17.2024: The board reviewed, approved and signed the Town Hall Rental Request.
- Closing Documents for 25 Middle Street: The board reviewed and signed all closing documents for the sale of 25 Middle Street.
- 2024 Preliminary Budget Review:
  - Outstanding Items:
    - 1973 Bicentennial Committee Certificate of Deposit Amount: preliminary numbers set, waiting for CD to mature for a more accurate number.
    - Liability & Workers Comp Insurance Final Numbers: preliminary numbers set.



- M & D Ambulance Budget: nothing to report at this time.
- Milan Fire Department Budget: nothing to report at this time.
- Amount to include in the new Heritage Capital Reserve Fund: preliminary numbers set, waiting for CD to mature for a more accurate number.
- Amount to include in the new Ambulance Vehicle Replacement CRF: nothing to report at this time.

**Administrative Items:**

- Planning Board Meeting – January 10, 2024 at 6:00 pm
  - Public Hearing on Proposed Amendments to Zoning Ordinance
- Next Select Board Meeting – January 16, 2024 at 6:15 pm
- EMS Meeting – January 17, 2024 at 6:00 in Dummer

**Public Participation:** There was no public in attendance.

**Motion to Adjourn:** Christopher Holt made a motion to adjourn; David Dubey seconded the motion; all voted in favor.

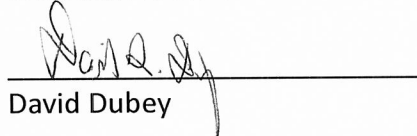
**Review of Meeting Minutes:** The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Ouellette announced that the minutes stand approved as written and the approved minutes were signed.

**Chair Declares Meeting Adjourned:** There being no further business to come before the board, Chairman Ouellette declared the January 9, 2024 Select Board meeting adjourned at 7:37 pm.

Respectfully Submitted,  
Tammi Dube  
Administrative Assistant



Chairman Richard Ouellette



David Dubey



Christopher Holt