

**Town of Dummer**  
**Select Board Meeting Minutes**  
**January 16, 2024 at 6:15 pm**

In Attendance: Chairman Richard Ouellette, David Dubey, Christopher Holt, Tammi Dube

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

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

**Old Business:**

- Federal FY 2024 Homeland Security Grant Information: Nothing to report at this time.
- Gravel Pit: The board reviewed a letter to be sent to Sicard and Bayroot regarding the intent to excavate and the next steps to be taken in the permit process. The letter will be emailed to both Sicard and Bayroot. The board discussed working with the Planning Board to create a permitting process.

**New Business:**

- Town Hall Rental, Melissa Dionne, March 30, 2024: The board reviewed and signed the Town Hall Rental Agreement
- 2024 Preliminary Budget Review
  - Outstanding Items:
    - M&D Ambulance Budget: Nothing to report at this time.
    - Milan Fire Department Budget: The board discussed the Milan Fire Dept Budget. More information is needed before preliminary numbers are set.
    - Amount to include in the new Ambulance Vehicle Replacement CRF: Nothing to report at this time.
    - 1973 Bicentennial Committee Certificate of Deposit Amount & Amount to include in the new Heritage Capital Reserve Fund (CRF): waiting for CD to mature to adjust preliminary numbers.
  - Town Clerk / Tax Collector Salary: The board reviewed the Town Clerk / Tax Collector Salary.
- Deputy Town Clerk / Tax Collector: The board reviewed and discussed an application for the position of Deputy Town Clerk / Tax Collector.

**Administrative Items:**

- Next Select Board Meeting – January 23, 2024 at 2:00 pm
- Fire Meeting – January 17, 2024 at 5:00 in Dummer
- EMS Meeting – January 17, 2024 at 6:00 in Dummer
- Planning Board Meeting – February 14, 2024 at 6:00

**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.

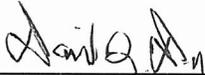
**Review of Meeting Minutes:** The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Ouellette announced that the minutes stand approved as written and the approved minutes were signed.

**Chair Declares Meeting Adjourned:** There being no further business to come before the board, Chairman Ouellette declared the January 16, 2024 Select Board meeting adjourned at 7:10 pm.

Respectfully Submitted,  
Tammi Dube  
Administrative Assistant



Chairman Richard Ouellette



David Dubey



Christopher Holt