

**Town of Dummer**  
**Select Board Meeting Minutes**  
**January 23, 2024 at 2:00 pm**

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

**Call to Order:** Chairman Ouellette called the meeting to order at 2:01 pm.

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

**Discussion with Road Agent:**

- Ben reported that the International needs some repairs. He will monitor and evaluate the situation as needed.
- Ben reported that the new truck is at the factory waiting on parts.
- Ben reported that the town will need to look for a new Road Agent. Timing is not firm, probably springtime, but he does not feel that he can give the town the time required to perform the duties of Road Agent. The board and Ben discussed potential replacements and Ben helping through the transition.
- Plan for Septic Issue: Nothing to report at this time.
- Highway & Streets 2024 Preliminary Budget
  - Hawkins Road Project Cost Estimate: Preliminary number has been set.
  - Equipment Expense Line Item: Preliminary number has been set.
  - Paving Town Hall Dooryard: The board and Ben discussed options. The board decided to research this throughout the year and try to have it in next year's budget.
- The board discussed trying to find sources of gravel within the town.

**Old Business:**

- Town Clerk / Tax Collector Salary: The board discussed TC/TX salary, preliminary number has been set.
- Federal FY 2024 Homeland Security Grant Information: Nothing to report at this time.
- Gravel Pit: NH DOT Pit Approval, Special Exemption Application has been received, matter will go before the Zoning Board of Adjustment.
- 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.

**New Business:**

- Elderly and Disabled Exemption Amounts, Income & Asset Limits: The board reviewed information on elderly and disabled exemptions and discussed how the revaluation will affect these amounts.
- Revaluation Meeting with Jason Bickford: The board discussed available meeting times.



- 2024 Preliminary Budget Review
  - Outstanding Items:
    - M&D Ambulance Budget: preliminary number has been set.
    - Milan Fire Department Budget: Preliminary number has been set.
    - Amount to include in the new Ambulance Vehicle Replacement CRF: preliminary number has been set.
      - Wording of warrant for Ambulance CRF: Wording of CRF has been set.
- David Dubey reported that he will not be running for Selectman when his term is up in March of 2024.

**Administrative Items:**

- Next Select Board Meeting – January 30, 2024 at 6:15 pm
- Planning Board Meeting – February 14, 2024 at 6:00
- Clarification on ‘occupancy of a recreational vehicle on otherwise-vacant land.’ – David Dubey will draft a response and present it to the board at next week’s meeting.

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

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

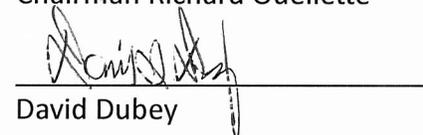
**Review of Meeting Minutes:** The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Ouellette announced that the minutes stand approved as written and the approved minutes were signed.

**Chair Declares Meeting Adjourned:** There being no further business to come before the board, Chairman Ouellette declared the January 23, 2024 Select Board meeting adjourned at 4:08 pm.

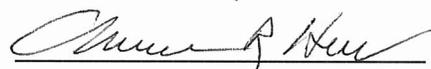
Respectfully Submitted,  
Tammi Dube  
Administrative Assistant



Chairman Richard Ouellette



David Dubey



Christopher Holt