

Town of Dummer
Select Board Meeting Minutes
February 6, 2024 at 6:15 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 6:15 pm.

Review/Discuss/Sign: Invoices and Checks

Discussion with Road Agent:

- Plan for Septic Issue: Nothing to report at this time.
- Ben reported that it was a quiet week in Dummer, no ice or snow storms.
- International rear-end: Ben reported that the issue is a differential lock. The board and Ben discussed options if there was a breakdown of the International.

Old Business:

- Federal FY 2024 Homeland Security Grant Information: 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 Report Dedication: The board discussed the dedication page and David Dubey will write the dedication.
- R16-11, Paris Road Property, Logging Road Access to Property: Richard Ouellette will contact Kirsta Majerus to answer questions about this property.

New Business:

- PA-7 Intent To Cut, Dennis Jewett, R21-66, 249 Blake Road: The board reviewed and signed the PA-7.
- Select Board Report Additional Info: The board reviewed and approved the amended Select Board Report.
- Public Hearing for Proposed Animal Restraint Law: The board set the date of the Public Hearing for Tuesday, February 20, @ 6:00, just before the Select Board Meeting.
- Form A-10, Tefft Family Revocable Trust: The board reviewed the Current Use Form A-10. The board has questions for the assessor. This will be reviewed again next week.

Administrative Items:

- Budget Hearing – February 12, 2024 at 6:00
- Next Select Board Meeting – February 13, 2024 at 6:15 pm
- Planning Board Meeting – February 14, 2024 at 6:00
- ZBA Meeting – February 15, 2024 at 5:00

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Public Participation: There was no public in attendance.

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

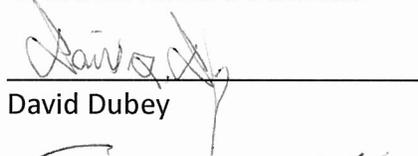
Review of Meeting Minutes: The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Ouellette announced that the minutes stand approved as written and the approved minutes were signed.

Chair Declares Meeting Adjourned: There being no further business to come before the board, Chairman Ouellette declared the February 6, 2024 Select Board meeting adjourned at 7:28 pm.

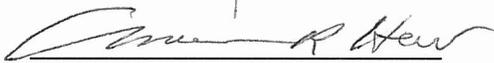
Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Richard Ouellette



David Dubey



Christopher Holt