

Town of Dummer
Select Board Meeting Minutes
February 13, 2024 at 6:15 pm

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

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

Review/Discuss/Sign: Invoices and Checks

Public Hearing on Receiving Funds

- David Dubey made a motion to open the public hearing.
- Christopher Holt seconded, all voted in favor.
 - Proceeds from the sale of 25 Middle Street, \$58,059.00
 - David Dubey made a motion to accept the above funds.
 - Christopher Holt seconded, all voted in favor.
 - Settlement from the 101 Hill Road court case, \$35,000.00
 - Christopher Holt made a motion to accept the above funds.
 - David Dubey seconded, all voted in favor.
 - Donation from the 1973 Dummer Bicentennial Committee, \$12,924.00
 - David Dubey made a motion to accept the above funds.
 - Christopher Holt seconded, all voted in favor.
- Richard Ouellette made a motion to close the public hearing.
- David Dubey seconded, all voted in favor.

Discussion with Road Agent:

- Plan for Septic Issue: nothing to report at this time.
- The board and Ben discussed budget options, regarding Hawkins Road, that will be proposed at the town meeting.
- The board and Ben discussed finding a Road Agent. An ad will be placed in the newspaper.

Old Business:

- 1973 Bicentennial Committee Certificate of Deposit Amount & Amount to include in the new Heritage Capital Reserve Fund (CRF): Funds were accepted at the Public Hearing held during this meeting.
- Town Report Dedication: The board reviewed and approved the revised town report dedication.
- Form A-10, Tefft Family Revocable Trust: The board reviewed and signed the form A-10.
- Fire Department Capital Reserve Fund Discussion: The board discussed adding a Fire CRF to the budget. It was decided to add funds to the Public Safety Expendable Trust Fund and use the Public Safety ETF to pay firefighters as needed.

- ENDO International Bankruptcy Claim: The board reviewed the paperwork regarding the aforementioned claim. It was decided to abstain from the proceedings.

New Business:

- PA-35, Anita Roy, Solar Exemption: The board reviewed and signed the PA-35.
- Addition to Select Board Report: The board reviewed and revised the Select Board Report.
- Request for Assistance: The board reviewed a request for financial assistance and decided to put the request before the town at the town meeting.
- The town's lawyer will be contacted regarding the funds from the sale of 25 Middle Street.

Administrative Items:

- Planning Board Meeting – Wednesday, February 14, 2024 at 6:00
- ZBA Meeting – Thursday, February 15, 2024 at 5:00
- Next Select Board Meeting – Tuesday, February 20, 2024 at 6:15 pm
- EMS Meeting – Milan – Wednesday, February 21, 2024 at 6:00
- JLMC Meeting – Tuesday, March 12, 2024 at 2:00

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 13, 2024 Select Board meeting adjourned at 7:55 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Richard Ouellette



David Dubey



Christopher Holt