

Town of Dummer
Select Board Meeting Minutes
February 20, 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 6:20 pm.

Review/Discuss/Sign: Invoices and Checks

Old Business:

- Request for Assistance, Lee Douglas: The board reviewed and approved an email response to be sent to Lee Douglas.
- Warrant: The board reviewed the 2024 warrant.
 - David Dubey made a motion to post the 2024 warrant as printed.
 - Christopher Holt seconded, all voted in favor.
- PA-38, Intent to Excavate, Bayroot LLC: The board reviewed and signed the PA-38.
- There was an issue with the septic, there will be no more town hall rentals until the issue is resolved. Current commitments will be honored.
- 25 Middle Street: Administrative personnel are working with the town's lawyer.

New Business:

- Road Agent Job Description: The board reviewed and revised the road agent job description.
- Budget Hearing Minutes Approval: The board reviewed and signed the budget hearing minutes.

Administrative Items:

- Next Select Board Meeting – Tuesday, February 27, 2024 at 6:15 pm
- EMS Meeting – Milan – Wednesday, February 21, 2024 at 6:00
- JLMC Meeting – Tuesday, March 12, 2024 at 2:00
- Annual School Board Meeting – Tuesday, March 12, 2024 at 6:30 pm
- Annual Town Meeting – Tuesday, March 12, 2024 at 6:45 pm

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.

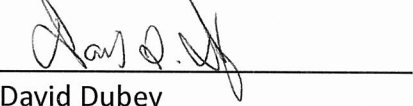


Chair Declares Meeting Adjourned: There being no further business to come before the board, Chairman Ouellette declared the February 20, 2024 Select Board meeting adjourned at 7:22 pm.


Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Richard Ouellette



David Dubey



Christopher Holt