

Town of Dummer
Select Board Meeting Minutes
March 19, 2024 at 6:15 pm

In Attendance: Chairman Richard Ouellette, Christopher Holt, Gary Dube, Benjamin Lewis, Colin Wentworth, David Dubey, 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.
- Discussion with David Dubey regarding Town Retirement Account: David Dubey explained to Ben the options for his retirement account.
- Colin reported on repairs that were made to both trucks this week.
- Colin and Ben have been doing some garage cleaning and general Road Agent training.
- Colin mentioned some tools that have been supplied by Ben in the past that the town should look into purchasing.
- The board, Colin and Ben discussed possible future projects, typical spring problem areas, and road bans.

Old Business:

- Avitar Correspondence: Nothing to report at this time.

New Business:

- Election of Officers: Christopher Holt nominated Richard Ouellette as Chair of the Select Board, Gary Dube seconded, all voted in favor.
- Positions to be Filled
 - Zoning Board Member: The board discussed potential appointees for this position.
 - PB Ex Officio Member: The board appointed Christopher Holt as the Ex Officio member of the Planning Board.
- Jason Huter: The board was informed that Jason Huter is not interested in the position of Fire Warden.
- Authorize Pay Adjustments Voted at Town Meeting: The board reviewed and signed the wage and salary adjustments.
- Upton & Hatfield, PSNH v Town of Dummer, Mediation: The board reviewed correspondence from Upton & Hatfield regarding a mediation meeting that must be attended by a Select Board member. This matter will remain on the agenda for the next Select Board meeting.
- Health Officer Nomination Form: The board reviewed and signed the Health Officer Nomination Form.

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- Northway Bank Signature Updates: The board reviewed and signed the Northway Bank Signature Forms to add Gary Dube as a signer.
- Homeland Security Solar Eclipse Correspondence: The board reviewed correspondence from Homeland Security Emergency Management regarding the solar eclipse on April 8.
- PA-7, Intent To Cut, 24-129-01-T, Bayroot: The board reviewed and signed the PA-7.
- MS-232: The board reviewed and signed the MS-232.

Administrative Items:

- Next Select Board Meeting – Tuesday, March 26, 2024 at 6:15 pm
- Next Planning Board Meeting – Wednesday, April 10, 2024 at 6:00 pm
- Next EMS Meeting – Wednesday, April 24, 2024 at 6:00 pm in Milan

Public Participation: There was no public in attendance.

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

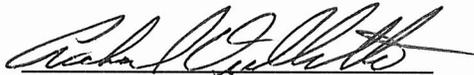
Review of Meeting Minutes: The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Ouellette announced that the minutes stand approved as written and the approved minutes were signed.

Chair Declares Meeting Adjourned: There being no further business to come before the board, Chairman Ouellette declared the March 19, 2024 Select Board meeting adjourned at 8:00 pm.

Respectfully Submitted,

Tammi Dube

Administrative Assistant



Chairman Richard Ouellette



Christopher Holt



Gary Dube