

Town of Dummer
Select Board Meeting Minutes
April 9, 2024 at 6:15 pm

In Attendance: Chairman Richard Ouellette, Gary Dube, Colin Wentworth, 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: Gary will call Bolen's Septic.
- Front Steps Railing: Colin will inspect and repair if possible.
- Colin will be going to HP Fairfield tomorrow to discuss placement of controls.
- Colin and the board discussed sweeping town roads, general maintenance and upkeep of machinery.
- Colin and the board discussed the possibility of mutual aid with Stark, ie – sharing resources such as equipment. Colin will approach the selectmen in Stark to see what they may be willing to do.

Old Business:

- Assessing Contract: Nothing to report at this time.
- Upton & Hatfield, PSNH v Town of Dummer, Mediation: Nothing to report at this time.
- Primex Correspondence regarding liability coverage: The board reviewed an email from Primex. Chairman Ouellette will contact Alex at M&D Ambulance to discuss their liability insurance.
- Fire Warden: The board discussed the fire warden position. A decision has been tabled until next meeting.

New Business:

- International Advertisement: The board reviewed and approved the advertisement for sealed bids for the International.
- BTLA Notice of Final Tax Date: The board reviewed the BTLA Notice of Final Tax Date from the tax collector.
- MS-535: The board reviewed and signed the MS-535.
- Town Hall Rental Agreement: The board reviewed and discussed a town hall rental application for June 16 and decided to approve the request on the condition that water is used sparingly.

Administrative Items:

- Next Planning Board Meeting – Wednesday, April 10, 2024 at 6:00 pm
- Next Select Board Meeting – Tuesday, April 16, 2024 at 6:15 pm
- Next ZBA Meeting – Wednesday, April 17, 2024 at 6:00 pm

- Next EMS Meeting – Wednesday, April 24, 2024 at 6:00 pm in Milan
- Porter Office Machines contract cancellation

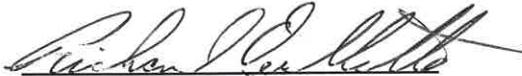
Public Participation: There was no public in attendance.

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

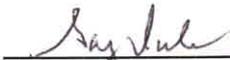
Review of Meeting Minutes: The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Ouellette announced that the minutes stand approved as written and the approved minutes were signed.

Chair Declares Meeting Adjourned: There being no further business to come before the board, Chairman Ouellette declared the April 9, 2024 Select Board meeting adjourned at 8:01 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Richard Ouellette



Gary Dube