

**Town of Dummer
Select Board Meeting Minutes
April 23, 2024 at 6:15 pm**

In Attendance: Chairman Richard Ouellette, Christopher Holt, 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:

- Septic Issue: Colin reported that the pipe from the building to the tank was replaced and insulated.
- Colin discussed garage cleanup, scrap metal, colpatch, cleanup of ditches/culverts, sand build-up, internet service in the garage, potential repairs to the dump truck, and used trailers/rock rakes.
- Christopher Holt made a motion to purchase a sand-blaster.
 - Chairman Ouellette seconded. All voted in favor.
- The board discussed purchasing a used 20 ton trailer with air brakes.
 - Chairman Ouellette made a motion to purchase the trailer for \$14,000.
 - Gary Dube seconded. All voted in favor.

Old Business:

- Assessing Contract: Nothing to report at this time.
- Upton & Hatfield, PSNH v Town of Dummer, Mediation: Nothing to report at this time.
- Fire Warden: Bud Chapman has not officially resigned from the position.

New Business:

- 23-129-01-E, Gravel Tax Warrant: The board reviewed and signed the gravel tax warrant for gravel intent #23-129-01-E.
- A-5 & A-5W, R21-23-1, Land Use Change Tax: The board reviewed and signed the A-5 and A-5W for Lot R21-23-1.
- The board reviewed correspondence from a resident regarding the solar exemption. Christopher Holt will contact the resident.

Administrative Items:

- Next EMS Meeting – Wednesday, April 24, 2024 at 6:00 pm in Milan
- Next Select Board Meeting – Tuesday, April 30, 2024 at 6:15 pm
- Next Planning Board Meeting – Wednesday, May 8, 2024 at 6:00 pm
- Returning Payroll and Bank Reconciliation functions back to town from Cohos Advisors:
 - Gary Dube made a motion to return Payroll and Bank Reconciliation functions to the Administrative Assistant's office.

 R.O. CRW

- Christopher Holt seconded. All voted in favor.

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 23, 2024 Select Board meeting adjourned at 8:22 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Richard Ouellette



Christopher Holt



Gary Dube