

Town of Dummer
Select Board Meeting Minutes
April 30, 2024 at 6:15 pm

In Attendance: Chairman Richard Ouellette, Christopher Holt, Gary Dube, Colin Wentworth, Tammi Dube, Bob Hanson, Norm Frechette

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

Review/Discuss/Sign: Invoices and Checks

Discussion with Road Agent:

- Colin reported that the truck will be ready on Thursday. He and Ben will pick it up next week. Colin and the board discussed new government plates (old ones are rotted).
- Colin will have the information for the used trailer sent to the town.
- Colin reported that he has started grading roads.

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: Bob Hanson brought in Chief Chapman's resignation. It needs to be signed and submitted before Bob can be appointed. The board signed Bob's appointment form. Bob will get the resignation signed and bring it with his appointment form to the Lancaster Ranger's Office.
 - Chairman Ouellette made a motion to appoint Bob Hanson as Fire Warden.
 - Christopher Holt seconded. All voted in favor.
- Correspondence from resident regarding solar panel verification: Christopher Holt reported that he spoke with the resident and explained that this is Dummer's revaluation year and that the information is just being verified.

New Business:

- Financial Policy: The board reviewed and approved/modified, and signed the financial policy.
- Ballard Invoice, Motion to Transfer Funds from Truck Capital Reserve
 - Chairman Ouellette made a motion to transfer \$285,094 from the Truck Capital Reserve Fund to the General Checking Account.
 - Gary Dube seconded. All voted in favor.
- Bank Reconciliations: The board reviewed and approved the March 2024 bank reconciliations.

Administrative Items:

- Next Select Board Meeting – Tuesday, May 7, 2024 at 6:15 pm
- Next Planning Board Meeting – Wednesday, May 8, 2024 at 6:00 pm

COO [Signature]

- Next EMS Meeting – Wednesday, June 19, 2024 at 6:00 pm in Dummer
- Porting Fax Number: Chairman Ouellette signed the fax number porting request.

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 30, 2024 Select Board meeting adjourned at 7:40 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant


Chairman Richard Ouellette


Christopher Holt


Gary Dube