

**Town of Dummer
Select Board Meeting Minutes
May 14, 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:

- DEF (Diesel Exhaust Fluid) Quote: Colin explained the quote (it was unclear the way the items were written up), the second line is for a pump that can be used on future drums. The board approved the purchase of a 55 gallon drum.
- Colin reported that there is a recall for the 1 Ton, he will make an appointment.
- Colin and the board discussed undercoating, adding the new truck and trailer to insurance, culverts for summer maintenance, purchasing chains and binders, and adding lettering/town seal to the new truck.

Old Business:

- Assessing Contract: The board reviewed a list of assessors. Tammi will request quotes from some of the most local companies.
- Upton & Hatfield, PSNH v Town of Dummer, Mediation: Mediation is set for May 20, 8:00 am to 12:00 pm, Christopher Holt will attend.
- Kalil Letter:
 - Airport - Chuck Kalil is requesting a letter stating that Dummer does not have an airport permit or any restrictions on private landings on private land. Chairman Ouellette will draft a letter.
 - Voluntary Merger 2016 – Chuck Kalil will need to do a new application for the lot line adjustment.

New Business:

- Bank Reconciliations: The board reviewed and approved the bank reconciliations.
- 23-129-01-T PA-8 Report of Wood Cut: The board reviewed, approved and signed the Report of Wood Cut Warrant.
- 24-129-02-T PA-7 Intent to Cut: The board reviewed, approved and signed the Intent to Cut.
- 2009 International Bill of Sale and Title: The board reviewed and signed the Bill of Sale and Title.

Administrative Items:

- Next Select Board Meeting – Tuesday, May 21, 2024 at 6:15 pm

- Next Planning Board Meeting – Wednesday, June 12, 2024 at 6:00 pm
- Next EMS Meeting – Wednesday, June 19, 2024 at 6:00 pm in Dummer
- Summer Select Board Schedule: June 11 & 25, July 9 & 23, August 6 & 20

Public Participation: There was no public in attendance.

Motion to Adjourn: Chairman Ouellette 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 May 14, 2024 Select Board meeting adjourned at 7:45 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Richard Ouellette



Christopher Holt



Gary Dube