

**Town of Dummer  
Select Board Meeting Minutes  
May 21, 2024 at 6:15 pm**

In Attendance: Christopher Holt, Gary Dube, Colin Wentworth, Tammi Dube

**Call to Order:** Christopher Holt called the meeting to order at 6:15 pm.

**Review/Discuss/Sign: Invoices and Checks**

**Discussion with Road Agent:**

- Colin reported that the truck is being fixed, salt has been ordered, and the backhoe will be serviced next week.
- Colin and the board discussed continued road clean-up, culverts, undercoating and sandblasting.

**Non-Public session pursuant to RSA 91-A:3 II (c):**

- Gary made a motion to enter non-public session at 6:32. Christopher Holt seconded. All voted in favor.
- Christopher Holt made a motion to close the non-public session at 6:53. Gary Dube seconded. All voted in favor.
- Christopher Holt made a motion to seal the non-public session minutes and resume the regular Select Board meeting. Gary Dube seconded. All voted in favor.

**Old Business:**

- Assessing Contract: Nothing to report at this time.

**New Business:**

- Town Hall Rental Agreement, June 15: The board reviewed, approved and signed the rental agreement.
- PA-8, Report of Wood Cut for 23-129-07-T: The board reviewed the PA-8 and worksheet, and signed the Certificate and Warrant.

**Administrative Items:**

- Next Select Board Meeting – Tuesday, May 28, 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
- The board reviewed a draft Record Request Policy. It will be discussed at next week's meeting.


**Public Participation:** There was no public in attendance.

**Motion to Adjourn:** Gary Dube 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. Christopher Holt 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, Christopher Holt declared the May 21, 2024 Select Board meeting adjourned at 7:24 pm.

Respectfully Submitted,  
Tammi Dube  
Administrative Assistant



Christopher Holt



Gary Dube