

**Town of Dummer
Select Board Meeting Minutes
July 9, 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:

- Colin and the board discussed cleaning up the area around the fire hydrant, having the town seal scanned and cleaned up, and scheduling for the garage door repair.
- Colin reported doing some clean up on Ferry Road, replacing a culvert on Holt Road, and doing minor maintenance on some town properties.
- Fire extinguishers were inspected today.
- A tire will be dropped at Costello's for evaluation / repair.

Old Business:

- Assessing Contract: Nothing to report at this time.

New Business:

- Bank Reconciliations: The board reviewed and signed the bank reconciliations.
- MS-9: The board reviewed the MS-9 Report of Trust Funds.
- Forest Stewardship Plans: The board reviewed and signed Forest Stewardship Plans for Current Use Files.
- PA-8: The board reviewed the PA-8 and signed the warrant for Timber Operation #23-129-04-T.

Administrative Items:

- Next Select Board Meeting – Tuesday, July 23, 2024 at 6:15 pm
- Next Planning Board Meeting – Wednesday, July 10, 2024 at 6:00 pm
- Next ZBA Meeting – Wednesday, July 17, 2024 at 6:00 pm
- Next EMS Meeting – Wednesday, July 17, 2024 at 6:00 pm in Milan
- Summer Select Board Schedule – July 23, August 6 & 20

Public Participation: There was no public in attendance.

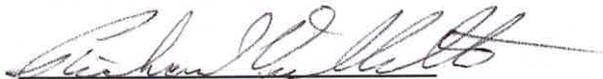
Motion to Adjourn: Christopher Holt made a motion to adjourn; Gary Dube seconded the motion; all voted in favor.

RO *CRW* *GD*

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 July 9, 2024 Select Board meeting adjourned at 7:21 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Richard Ouellette



Christopher Holt



Gary Dube