

**Town of Dummer**  
**Select Board Meeting Minutes**  
**October 8, 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 reported that the garage door has been repaired, the one ton has been undercoated, and a spare tire and air tank have been ordered for the trailer.
- Chip Bean will be changing out the propane tanks on October 23. The propane heater may need to be repaired, but changing tanks may take care of the issue.
- Colin and the board discussed potential future vehicle repairs/replacement, road conditions/repairs and minor projects.

**Old Business:**

- Assessing Contract: Nothing to report at this time.
- Headstone Repair / Resetting: Nothing to report at this time.
- Mutual Aid with Stark: The board discussed the proposed agreement with Stark and would like to meet again with Crystal to discuss details.

**New Business:**

- Bank Account Reconciliations: The board reviewed and approved the Bank Account Reconciliations.
- Correspondence from Christopher Boldt, DTC Lawyers, regarding Pontook Tax Appeal: The board reviewed correspondence regarding the Pontook Tax Appeal.
- 2025 Education Tax Warrant: The board reviewed the 2025 Education Tax Warrant.
- Correspondence from Christine Johnston, Drummond Woodsum, regarding R21-55 and R21-93: The board reviewed correspondence from the town's lawyer and approved her coordinating with Jay Riff who handled the original sale. They will contact the appropriate parties to determine the best course of action.
- Cemetery Deed Affidavits: The board reviewed and signed three cemetery deed affidavits to correct information regarding lot descriptions on old deeds.

**Administrative Items:**

- **Select Board Meeting** – Tuesday, October 15, 2024 at 6:15 pm
- **EMS Meeting** – Wednesday, November 6, 2024 at 6:00 pm in Milan
- **Planning Board Meeting** – Wednesday, November 13, 2024 at 6:00 pm
- **JLMC Quarterly Meeting** – Tuesday, December 17, 2024 at 6:00 pm

GD            CRW

**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.

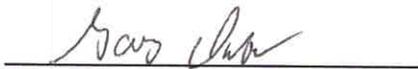
**Review of Meeting Minutes:** The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Ouellette announced that the minutes stand approved as written and the approved minutes were signed.

**Chair Declares Meeting Adjourned:** There being no further business to come before the board, Chairman Ouellette declared the October 8, 2024 Select Board meeting adjourned at 7:45 pm.

Respectfully Submitted,  
Tammi Dube  
Administrative Assistant

  
Chairman Ouellette

  
Christopher Holt

  
Gary Dube