

Town of Dummer
Select Board Meeting Minutes
November 5, 2024 at 2:00 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 2:00 pm.

Review/Discuss/Sign: Invoices and Checks

Discussion with Road Agent:

- Colin has been finishing up small projects and getting equipment ready for winter.
- A grader tire needs to be repaired. The one ton may need new lights – Colin will try different bulbs and see if that helps first.
- Colin and the board discussed budgeting for next year.

Old Business:

- Assessing Contract: Nothing to report at this time.
- Headstone Repair / Resetting: Nothing to report at this time.
- Cleaning Services Ad: The board reviewed and approved an ad to be placed in the Berlin Daily Sun this week.

New Business:

- C Bean Transport Inc New Customer Forms: The board reviewed and signed the Safety Survey Form and the Propane Customer Service and Gas System Agreement.
- LUCT Bayroot LLC R1-2: The board reviewed correspondence from the town's assessor. The board reviewed and signed the A-5 Municipality Land Use Change Tax Bill and the A-5W Warrant for Land Use Change Tax.
- Mt Carberry Landfill Gas to Energy Project: The board reviewed correspondence from AVRRDD regarding the Mt Carberry Landfill Gas to Energy Project.
- BOS New Member Appointment: The board discussed a candidate to be appointed as Selectman until March of 2025 when the town will elect a Selectman.

Administrative Items:

- **EMS Meeting** – Wednesday, November 6, 2024 at 6:00 pm in Milan
- **Select Board Meeting** – Tuesday, November 12, 2024 at 6:15 pm
- **Planning Board Meeting** – Wednesday, November 13, 2024 at 6:00 pm
- **JLMC Quarterly Meeting** – Tuesday, December 17, 2024 at 6:00 pm

Public Participation: There was no public in attendance.

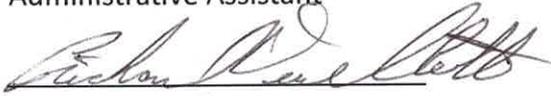
all. CRH 

Motion to Adjourn: Christopher Holt made a motion to adjourn; Gary Dube 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 November 5, 2024 Select Board meeting adjourned at 3:00 pm.

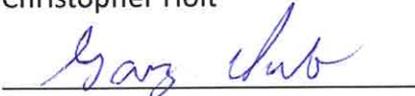
Respectfully Submitted,
Tammi Dube
Administrative Assistant



Chairman Ouellette



Christopher Holt



Gary Dube