

**Town of Dummer
Select Board Meeting Minutes
November 12, 2024 at 6:15 pm**

In Attendance: Christopher Holt, Gary Dube, Eric Demers, 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 tried new light bulbs for the plow. He will readjust them and see if he can make them work better. Another solution may be needed.
- One ton is ready for winter, sander is on. Big truck is being readied for winter.
- Grader tire has been fixed.
- Library clean-up has been finished.
- Sand has been picked up from sides of roads.
- Colin and the board discussed winter road maintenance. The board advised about certain trouble spots.

Old Business:

- Selectman Appointment and Chair Election
 - Christopher Holt made a motion to appoint Eric Demers as Selectman, to serve until March 2025 Town Elections.
 - Gary Dube seconded. All voted in favor.
 - Eric Demers was sworn in by Christopher Holt and Gary Dube.
 - Gary Dube made a motion to elect Christopher Holt as Chairperson of the Select Board.
 - Eric Demers seconded. All voted in favor.
- Assessing Contract: Nothing to report at this time.
- Headstone Repair / Resetting: Nothing to report at this time.

New Business:

- Bank Reconciliations: The board reviewed the Northway Bank and PDIP reconciliations.
- Northway Bank Letter: The board reviewed and signed a letter to Northway Bank removing Richard Ouellette as a signer and adding Eric Demers.
- 2024 2nd Issue Tax Warrant: The board reviewed and signed the 2024 2nd Issue Tax Warrant.
- 2025 Budget Review: The board reviewed the 2025 budget. No preliminary numbers were set at this time.

Administrative Items:

- **Planning Board Meeting** – Wednesday, November 13, 2024 at 6:00 pm

GD
CRIP

- **Select Board Meeting** – Tuesday, November 19, 2024 at 6:15 pm
- **EMS Meeting** – Wednesday, November 20, 2024 at 6:00 pm in Dummer
- **JLMC Quarterly Meeting** – Tuesday, December 17, 2024 at 6:00 pm

Public Participation: There was no public in attendance.

Motion to Adjourn: Eric Demers 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 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, Chairman Holt declared the November 12, 2024 Select Board meeting adjourned at 8:28 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Christopher Holt



Gary Dube



Eric Demers