

**Town of Dummer
Select Board Meeting Minutes
December 10, 2024 at 6:15 pm**

In Attendance: Chairman Christopher Holt, Gary Dube, Eric Demers, Colin Wentworth, Tammi Dube

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

Review/Discuss/Sign: Invoices and Checks

Discussion with Road Agent:

- Colin and the board discussed new shoes for the Mack plow. Colin will order them.
- Colin is working on road work quotes for the budget.
- Colin and the board discussed ordering more sand and salt.

Old Business:

- Assessing Contract: The board reviewed an assessing proposal received from Northland Property Valuations, LLC.
- Headstone Repair / Resetting: Nothing to report at this time.

New Business:

- Bank Account Reconciliations: The board reviewed and signed the bank account reconciliations.
- Coös County Budget: The board reviewed the proposed 2025 Coös County Budget.
- Credit Card Company Profile: The board reviewed and Gary Dube signed the Credit Card Company Profile. This was to remove Richard Ouellette's name from the account.
- Donahue, Tucker & Ciandella, PLLC Correspondence: The board reviewed correspondence from DTC regarding a Right-to-Know Request received from Pontook Operating, LP.
- 2025 Budget Review: The board reviewed the 2025 Budget, some preliminary numbers were set.

Administrative Items:

- **Planning Board Meeting** – Wednesday, December 11, 2024 at 6:00 pm
- **JLMC Quarterly Meeting** – Tuesday, December 17, 2024 at 6:00 pm
- **Select Board Meeting** – Tuesday, December 17, 2024 at 6:15 pm
- **EMS Meeting** – Wednesday, March XX, 2025 in Milan
- **JLMC 1st Qtr Inspection (Town Hall)** – Tuesday, March 18, 2024 at 6:00 pm

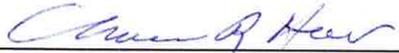
Public Participation: There was no public in attendance.

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 December 10, 2024 Select Board meeting adjourned at 8:42 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Christopher Holt



Gary Dube



Eric Demers