

**Town of Dummer**  
**Select Board Meeting Minutes**  
**December 17, 2024 at 6:15 pm**

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

**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 asked the board about the truck door sticker. Christopher Holt will be checking with Erv on the status of the sticker.
- Salt, plow shoes, and a thumb repair part for the backhoe have all been received.
- Colin will be coordinating with Ben Lewis on delivering sand.
- Colin and the board discussed Blake Road regarding logging trucks and trouble spots.

**Old Business:**

- Assessing Contract: Nothing to report at this time.
- Headstone Repair / Resetting: Nothing to report at this time.

**New Business:**

- Robert Hanson, Fire Warden: Robert Hanson dropped off a Warden Services Bill to be reviewed by the Select Board.
- Cargill Quote Letter: The board reviewed and Chairman Holt signed the Cargill Quote Letter for salt.
- MS-9 Report of the Trust Funds: The board reviewed the MS-9 Report of the Trust Funds.
- Cohos Correspondence regarding Pontook PDIP Fund: The board reviewed correspondence from Cohos Advisors regarding whether or not to close the Pontook PDIP fund.
- Pistol/Revolver License Applications: The board reviewed, approved and Chairman Holt signed two Pistol/Revolver License Applications.
- Genesys Technologies Estimate: The board reviewed the Genesys Technologies Estimate for a new computer. Elvis Houle recommends replacing both the Administrative Assistant and the Town Clerk computers.
- Elderly Exemption Review: The board reviewed the Elderly Exemption and Veteran's Credit criteria. The board will recommend increases at the March 2025 town meeting.
- 2025 Budget Review: The board reviewed the 2025 Budget. Some preliminary numbers were set.

**Administrative Items:**

- **Select Board Meeting** – Monday, December 30, 2024 at 6:15 pm

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- **Planning Board Meeting** – Wednesday, January 8, 2025 at 6:00 pm
- **EMS Meeting** – Wednesday, January 15, 2025 in Milan
- **JLMC 1st Qtr Inspection (Town Hall)** – Tuesday, March 18, 2025 at 6:00 pm
- **JLMC Quarterly Meeting** – Tuesday, March 25, 2025 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 17, 2024 Select Board meeting adjourned at 8:17 pm.

Respectfully Submitted,  
Tammi Dube  
Administrative Assistant



Christopher Holt



Gary Dube



Eric Demers