

**Town of Dummer
Select Board Meeting Minutes
December 30, 2024 at 6:15 pm**

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

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

Review/Discuss/Sign: Invoices and Checks

Discussion with Road Agent:

- Safety Recall: The board and Colin reviewed a safety recall regarding towing and ABS. It was decided to wait until Spring. The truck will not be towing this winter.
- Budget: The board and Colin reviewed road repair and paving quotes, a dump body quote, miscellaneous equipment prices.
- Backhoe thumb has been repaired and appears to be working.

Visitor, Ashley Demers:

- The board and Ashley discussed access to the office for cleaning.

Visitor, Matt Koehler, Eversource Energy:

- Matt (liaison between company and towns in Grafton and Coos Counties) reported that Eversource is applying for a grant from the US Dept of Energy for installing 3-phase service. Currently, he is looking for community support (not financial) for the project.
 - Project must be in a disadvantaged community with lots of outages.
 - Eversource is currently looking to extend 3-phase up to Milan Store (4 miles).
 - Proposed improvements are all in Milan, but benefits to Dummer include:
 - Improved infrastructure will allow Eversource to provide better service and improved resiliency to residents (locating outages etc).
 - Future potential for 3-Phase in Dummer is increased.
 - Grant would pay for half of the project, Eversource would pay for the other half.
 - Construction would begin Spring of 2026 and finish by the end of the year.
- Matt discussed critical facilities. Dummer currently has the cell phone tower listed. The board decided to list the Town Hall, Town Garage and Word of God Christian Church as critical facilities.
- Eric Demers will replace Richard Ouellette as the single point of contact. Colin Wentworth will replace Christopher Holt as the alternate single point of contact.

Old Business:

- Assessing Contract: Nothing to report at this time.
- Headstone Repair / Resetting: Nothing to report at this time.
- Cohos Correspondence regarding Pontook PDIP Fund: The board discussed recommending that the Pontook PDIP funds be used for a Special Project CRF. This will be discussed further at a future meeting.

New Business:

- AVRRDD Correspondence and Budget Recommendations: The board reviewed correspondence from AVRRDD regarding the 2025 budget.

- Driveway Permit: The board reviewed a Temporary Driveway Permit issued by the State of NH for Wagner Forest Management.
- Occupational Health Services Agreement: The board reviewed the Occupational Health Services Agreement with AVH.
- PA-7 Notice of Intent to Cut: The board reviewed, approved, and signed the PA-7 Notice of Intent to Cut for Operation #24-129-04-T.
- Abatement Recommendation: The board reviewed correspondence from Avitar Associates regarding an abatement request. Per the recommendation, the board denied the abatement request. The board signed Section J of the application and Christopher Holt signed a denial letter to the applicant.
- 2025 Budget Review: The board reviewed the 2025 Budget, some preliminary numbers were set.

Administrative Items:

- **Select Board Meeting** – Tuesday, January 7, 2025 at 6:15 pm
- **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.

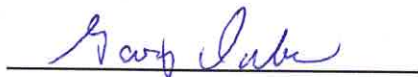
Review of Meeting Minutes: The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Holt announced that the minutes stand approved as written and the approved minutes were signed.

Chair Declares Meeting Adjourned: There being no further business to come before the board, Chairman Holt declared the December 30, 2024 Select Board meeting adjourned at 9:55 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Christopher Holt



Gary Dube



Eric Demers