

Town of Dummer
Select Board Meeting Minutes
January 21, 2025 at 6:15 pm

In Attendance: Chairman Christopher Holt, Gary Dube, Eric Demers, Josh Ewalt, Tammi Dube

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

Pledge of Allegiance:

- All present stood and recited the Pledge of Allegiance.

Review/Discuss/Sign: Invoices and Checks

Old Business:

- **Assessing Contract:** The board reviewed a proposal from Northland Property Valuations, LLC.
 - Gary Dube made a motion to accept the proposal.
 - Eric Demers seconded. All voted in favor.
- **Pontook PDIP Fund:** Nothing to report at this time.

New Business:

- **PA-29 Veteran's Credit Application:** The board reviewed, approved and signed a PA-29 Veteran's Credit Application.
- **Town Hall Rental Agreement:** The board reviewed, approved and signed a Town Hall Rental Agreement for February 15th.
- **BTLA A-9:** The board reviewed a BTLA A-9 (List of Real Estate on Which Exemption is Claimed) for the Word of God Christian Church.
- **MS-9 Report of the Trust Funds:** The board reviewed the MS-9 Report of the Trust Funds.
- **Boiler and Air Tank Inspections Certificates:** The board reviewed the Boiler and Air Tank Certificates of Inspection.
- **2025 Budget Review:** The board reviewed the 2025 Budget, some preliminary numbers were set.

Administrative Items:

- **Eversource MuniHUB Training** – Monday, January 27, 2025 at 10:00 am
- **Select Board Meeting** – Tuesday, January 28, 2025 at 6:15 pm
- **Planning Board Meeting** – Wednesday, February 12, 2025 at 6:00 pm
- **Budget Hearing** – Tuesday, February 4, 2025 at 6:30 pm
- **Zoom Mediation Meeting re: Pontook** - Wednesday, February 12, 2025
- **Town Meeting** – Tuesday, March 11, 2025 at 6:45 pm
- **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
- **EMS Meeting** – Wednesday, XXXXXXXXXXXX

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Public Participation: There was no public in attendance.

Motion to Adjourn: Gary Dube made a motion to adjourn; Eric Demers seconded the motion; all voted in favor.

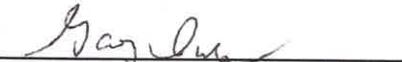
Review of Meeting Minutes: The meeting minutes were distributed for review. There were no corrections to the minutes requested by the board. Chairman Holt announced that the minutes stand approved as written and the approved minutes were signed.

Chair Declares Meeting Adjourned: There being no further business to come before the board, Chairman Holt declared the January 21, 2025 Select Board meeting adjourned at 7:49 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Christopher Holt



Gary Dube



Eric Demers