

**Town of Dummer
Select Board Meeting Minutes
January 28, 2025 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.

Pledge of Allegiance:

- All present stood and recited the Pledge of Allegiance.

Review/Discuss/Sign: Invoices and Checks

Discussion with Road Agent:

- Shoes were installed on plow, new battery was installed in one ton.
- Plow light needs to be repaired.
- The board and Colin discussed ditching Hawkins Road.
- The board and Colin discussed road repair quotes.

Old Business:

- Pontook PDIP Fund: Christopher Holt has heard from the lawyer and will be forwarding information for the warrant articles.

New Business:

- The board discussed revising the town timesheets.
- Petition and Pole License 77-0286: The board reviewed and signed Petition and Pole License 77-0286.
- Petition and Pole License 77-0287: The board reviewed and signed Petition and Pole License 77-0287.
- Accessible Voting System: The board reviewed and discussed information regarding the Accessible Voting System, including emails from Crystal Pelletier.
- Select Board Report: The board reviewed and updated the Select Board Report.
- 2025 Warrant: The board reviewed the preliminary 2025 Warrant.
- 2025 Budget Review: The board reviewed the 2025 Budget, some preliminary numbers were set.

Administrative Items:

- **Budget Hearing** – Tuesday, February 4, 2025 at 6:30 pm
- **Select Board Meeting** – Tuesday, February 11, 2025 at 6:15 pm
- **Planning Board Meeting** – Wednesday, February 12, 2025 at 6:00 pm
- **Zoom Mediation Meeting re: Pontook** - Wednesday, February 12, 2025
- **Town Meeting** – Tuesday, March 11, 2025 at 6:45 pm

CMW

- **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

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 28, 2025 Select Board meeting adjourned at 9:45 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Christopher Holt



Gary Dube



Eric Demers