

**Town of Dummer
Select Board Meeting Minutes
February 11, 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:

- Colin and the board discussed road conditions, plowing, sanding, shoveling, complaints and a mailbox that was dislodged by the plow.

Old Business:

- There was no old business to discuss.

New Business:

- Town Hall Rental Agreement: The board reviewed and signed a Town Hall Rental Agreement
- Budget Public Hearing Minutes: The board reviewed, approved and signed the Budget Public Hearing Minutes.
- Petition and Pole License #77-0293: The board reviewed and signed Eversource's Petition and Pole License #77-0293.
- Eversource Emergency Response Single Point of Contact: The board filled out, reviewed and signed the Single Point of Contact form for Eversource.
- AVRRDD Representatives: The board filled out, reviewed and signed the AVRRDD Annual Representative Appointment Form
- NH DES Statutory Permit-by-Notification: The board reviewed a Permit-by-Notification from NH DES regarding Eversource's vegetation maintenance.
- NH DRA USPAP Report: The board reviewed the Uniform Standards of Professional Appraisal Practice report from the NH DRA.
- Deputy Administrative Assistant Resume: The board reviewed a resume for the Deputy Administrative Assistant position.
- 2025 Budget & Town Report Review: The board reviewed the budget and town report, some updates were made, the town report will be sent to Smith & Town tomorrow.

Administrative Items:

- **Zoom Mediation Meeting re: Pontook - Wednesday, February 12, 2025 at 2:00 pm**

SPD
CRW *GD*

- **Planning Board Meeting** – Wednesday, February 12, 2025 at 6:00 pm
- **Public Hearing on Pontook PDIP Fund** – Tuesday, February 18, 2025 at 6:00 pm
- **Select Board Meeting** – Tuesday, February 18, 2025 at 6:15 pm
- **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, XXXXXXXXXXXXX

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 February 11, 2025 Select Board meeting adjourned at 8:45 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Christopher Holt



Gary Dube



Eric Demers