

Town of Dummer
Select Board Meeting Minutes
February 18, 2025 at 6:15 pm

In Attendance: Gary Dube, Eric Demers, Tammi Dube

Call to Order: Gary Dube called the meeting to order at 6:17 pm.

Pledge of Allegiance:

- All present stood and recited the Pledge of Allegiance.

Review/Discuss/Sign: Invoices and Checks

Discussion with Road Agent:

- Colin Wentworth was not in attendance.

Old Business:

- Resume for Deputy Administrative Assistant: The board has tabled this item for future discussion.
- Northland Property Valuations, LLC, Contract: The board reviewed and signed the previously accepted (verbally) contract with Northland Property Valuation, LLC.

New Business:

- Bank Account Reconciliations: The board reviewed and signed the bank account reconciliations.
- Mailbox Correspondence: The board reviewed correspondence regarding the reimbursement of a PO Box that was required due to damage to a mailbox from the plow.
- Drummond Woodsum Correspondence: The board reviewed correspondence from Drummond Woodsum regarding the retirement of the town's attorney. The town has been assigned another attorney who has worked with the town in the past several months.
- Settlement Offer from Brookfield: The board reviewed correspondence from Donahue, Tucker, & Ciandella, PLLC, regarding a counter-offer received from Brookfield/Pontook.

Administrative Items:

- **Select Board Meeting** – Tuesday, February 25, 2025 at 6:15 pm
- **Town Meeting** – Tuesday, March 11, 2025 at 6:45 pm
- **Planning Board Meeting** – Wednesday, March 12, 2025 at 6:00 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

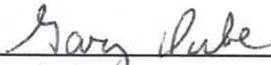
Public Participation: There was no public in attendance.

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. Gary Dube 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, Gary Dube declared the February 18, 2025 Select Board meeting adjourned at 8:01 pm.

Respectfully Submitted,
Tammi Dube
Administrative Assistant



Gary Dube



Eric Demers