

**Town of Dummer
Select Board Meeting Minutes
September 16, 2025 at 6:15 pm**

In Attendance: Gary Dube, Eric Demers, Joshua Ewalt, Colin Wentworth, Tammi Dube

Call to Order: Chairman Dube 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 reported that brushing and ditching has been completed.
- Colin has been hauling winter sand and undercoating vehicles.

Scheduled Visitors Katie Doherty & Ruth Campbell, Library Trustees, 6:45:

- Katie and Ruth attended the meeting to discuss the merger of the Dummer and Milan Libraries. Milan no longer has a librarian. The Milan and Dummer Library Trustees Boards met together and voted to move forward. The Dummer Librarian is also in favor.
- The agreement would save both towns a substantial amount of money.
- The trustees will work on a MOU which will be submitted to the town's attorney for review.
- The select board recommended that the library use the town internet, saving \$1800/year. There would be an initial equipment cost.
- The Milan Select Board is in favor. Gary Dube voted to move forward with the merger.
 - Joshua Ewalt seconded.
 - All voted in favor.
- The trustees expressed appreciation for the exhaust fan, the library has been much drier.

Maurice Forbush, Kelly Brook Road, 7:00:

- Maurice Forbush and Brad Wyman attended the meeting to discuss the locked gate on Kelly Brook Road.
- There was also an email complaint, and the Select Board has had other verbal complaints.
- The Select Board reported that a letter has been sent and received by the property owner. The property owner declines to discuss the situation with the Select Board. The town's attorney has been contacted and has responded with options for moving forward. The Select Board is working with the attorney on recommended options.

Old Business:

- Headstone Repair & Resetting: Nothing to be reported at this time.

- Hazard Mitigation & Emergency Operations Plans Review: The board will finish these reviews at the next scheduled meeting.

New Business:

- Bank Account Reconciliations: The board reviewed and approved the bank account reconciliations.
- MS-1: The board reviewed and signed the MS-1 Summary Inventory of Valuation.
- BTLA Correspondence: The board reviewed correspondence from the BTLA regarding a tax appeal filed by Jameson & Kristine Boucher.
- Utility Assessments: The board reviewed the Utility Assessment Updates provided by Sansoucy Associates.
- Cemetery Lot Deed: The board signed a Sand Hill Cemetery lot deed.
- MS-9 Report of the Trust Funds: The board reviewed the MS-9 Report of the Trust Funds.

Administrative Items:

- **Select Board Meeting** – Tuesday, September 30, 2025 at 6:15 pm
- **Planning Board Meeting** – Wednesday, October 8, 2025 at 6:00 pm
- **JLMC Library Inspection** – Tuesday, December 9, 2025 at 5:45 pm
- **JLMC Quarterly Meeting** – Tuesday, December 9, 2025 at 6:00 pm
- **EMS Meeting** – Wednesday, XXX at 6:00 at the Milan Airport

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

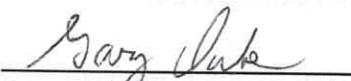
Review of Meeting Minutes: The meeting minutes were distributed for review. There were minor corrections to the minutes requested by the board. Chairman Dube announced that the minutes stand approved and the approved minutes were signed.

Chair Declares Meeting Adjourned: There being no further business to come before the board, Chairman Dube declared the September 16, 2025 Select Board meeting adjourned at 7:33 pm.

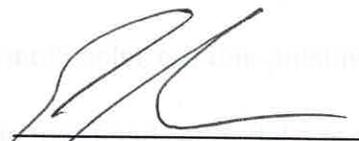
Respectfully Submitted,

Tammi Dube

Administrative Assistant



Gary Dube



Eric Demers



Joshua Ewalt