

TOWN OF UNITY
Unity Select Board
MINUTES
April 18, 2016

PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum, Jr.

Holly White, Tax Collector
Peter Holden, Holden Engineering
Paul Moeller, Building/Health Inspector

At 4:00 Ed called the meeting to order.

The Board reviewed the Minutes of April 11, 2016. Bill made a motion to approve the Minutes. Second by Ed. All in favor. John abstained.

The Board reviewed paving bids for the Town Office and the Transfer Station. John made a motion to accept the bid from ABC Paving for the Town Office for \$10,840.00 and for the Transfer Station for \$10,955.00. Second Bill. All in favor.

Holly discussed properties that are up for deeding. She also shared an updated list of Town-owned properties. The Selectmen reviewed the listing and suggested that there were several that should get a letter explaining the deeding process and sale of the property. John suggested keeping one parcel for an additional Town cemetery.

Holly presented a Gravel Tax Warrant for Kalervo Heino for \$35.70. John made a motion to sign. Second by Bill. All in favor.

Holly asked if Tracy could be her Deputy. The Selectmen suggested checking if this may be a conflict of interest.

Tracy asked about getting a credit card for the Town. The Board suggested checking with Sugar River Bank.

Bill made a motion to sign the Gravel Intent for Kalervo Heino. Second by John. All in favor.

Tracy read an anonymous letter which complained that the town office employees park in the front spaces of the Town Office and that the spaces should be left for customers instead. The Board suggested that the letter be shared with the Town Office employees.

John made a motion to sign the Intent to Cut for Eugene and Donna Smith of 48 South Koski Road. Second by Bill. All in favor.

Tracy shared a price quote from Systems Plus for a laptop for Ingrid. The Board would like a tower PC that stays at the office. Tracy will get pricing for this from Esscor or Systems Plus.

The Board reviewed the recommendation from Avitar on the Eversource Abatement. John made a motion to deny the Abatement. Second by Bill. All in favor.

The Board discussed the work being done on the exterior of the Town Hall. John stated that Jim Callum will be using a certified lead painter for the exterior work.

General consensus of the Board to take the Steve Morris Plumbing & Heating bill out of the Fire Department budget and not out of General Government Buildings.

Peter Holden discussed the Lear Hill Road project and stated that the permit was mailed. The easement should be prepared by the lawyer and should be available for signing by Mrs. Bragdon this weekend.

Mr. Holden discussed the Stage Road wing wall repair work. He suggested building a concrete wing wall and to make the abutment so that it can possibly be used for a future bridge. He stated that he needs some test pits done first. Ed was able to get Fran St. Pierre on the phone and he and Mr. Holden scheduled the test pits.

John made a motion to have the Chairman sign the contract for Holden Engineering with a cost of \$8,200 for engineering. Second by Bill. All in favor. Mr. Holden also had a letter to the DES from the Selectmen describing the situation and the request for expediting. Bill made a motion to have the Chairman sign the letter. Second by John. All in favor.

Paul Moeller stated that there is not much building activity at this time. He continues to have scheduling problems getting to Rod Gray's house for inspection.

Employee raises were discussed.

At 8:00 Bill made a motion to go into Non-Public session. Second by John. All in favor.

At 8:08 Bill made a motion to return to the Selectmen's meeting. Second by John. All in favor.

At 8:25 John made a motion to adjourn. Second by Bill. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.