PRESENT

William ("Bill") Schroeter John Callum Edward ("Ed") Gregory Harold Booth, Highway Paul Moeller, Building/Health Insp. Sally Teague, Trustee of Trust Funds Karen Davis, Trustee of Trust Funds Rosemary Heino, Town Clerk

Bill called the meeting to order at 4:00 pm.

John made a motion to approve the Minutes of May 14, 2018 as amended. Second by Ed. All in favor.

Holly had an abatement for Carrier. Ed made a motion to approve the abatement for \$103.80. Second by John. All in favor. Holly said she will have the Warrant next week.

The next Selectmen's meeting will be on Tuesday, May 29th due to the Memorial Day Holiday on Monday.

Rosemary had a vacation request for days through the end of August. She assured the Board they would not change. John made a motion to approve the request as written. Second by Ed. All in favor.

The Board spoke with Rosemary about her Deputy who, while filling in for Rosemary, has been turning customers away. Rosemary said that she is unable to process certain types of registrations. Rosemary has tried to train her. The Board stressed that the Town needs a deputy that can fill in completely when Rosemary is out. The Board has been asking for this for over a year now.

Harold stated that the Western Star truck is back. Craig Allen is supposed to be getting the correct shifting program. Also, Mr. Allen would like to meet with the Select Board.

Harold said that he spoke with Vickie Davis of the UVLSRPC and she reviewed with him what the State has for miles of roads in Unity. Harold believes it is inaccurate. The Board suggested that it be re-measured for updated accuracy. John and Tracy will go with a map and take one road at a time. Harold said that a resident inquired about wood on North Road that has been there for over a year. Consensus of the Board to have the resident contact the landowner then go ahead and take the wood since it has been longer than 30 days.

Harold spoke with Lance Callum on Skyline Road and he said to mark the trees that the town would like to cut then he will determine if they are alright to be cut. Mrs. Truell is fine with whatever the town chooses to cut. The Board would like the agreement in writing.

Ed stated that he met with the Grossman's on Stage Road and they were in agreement to spend up to \$200.00 to replace trees that were taken down during the reconstruction of the road last year.

Sally Teague and Karen Davis said that the Trustees of Trust Funds have decided to move from Citizens bank to Mascoma Bank. They have a better interest rate and are more user friendly. Paul Mercier will help the town bookkeeper set up a spreadsheet that Karen and Sally can enter data into.

Paul Moeller discussed several of the current building projects underway in town.

Harold submitted a vacation request for May 29-June 1. Bill made a motion to approve. Second by John. All in favor.

After review of the Town Attorney's e-mail, it was the consensus of the Board to contact the realtor at Coldwell Banker to tell her that the Town will not be selling the property on Gilman Pond Road through them per RSA 80:80, II.

The Board suggested sending a note to Lawyer/Auctioneer Richard Sager to see if he is working in the area and see if he can include Unity properties in those auctions.

Ed made a motion to sign the 2018 MS-232. Second by John. All in favor.

Ed made a motion to deny NHETC, Fairpoint. Second by John. All in favor.

Ed made a motion to deny NHEC. Second by John. All in favor.

Ed made a motion to approve Current Use Application for Christopher Powers pending corrections. Second by John. All in favor.

Ed made a motion to approve Dennis Riviezzo tax exemption. Second by John. All in favor.

Ed made a motion to approve the All Veterans credit for Oldenburg. Second by John. All in favor.

John made a motion to approve the Abatement for Augustinowicz. Second by John. All in favor.

At 7:05 John made a motion to go into non-public session under RSA 91-A, Personnel. Second by Ed. All in favor.

At 7:15 Ed made a motion to go out of non-public and return to Selectmen's meeting. Second by John. All in favor.

The Board discussed having name tags for employees at the Transfer Station.

The Board asked Tracy to see if Jim Callum could come to the Selectmen's Meeting for an update on Old Home Day.

John discussed the Historical Society's plans for the Veterans Memorial.

At 7:35 pm John made a motion to continue the meeting to Wednesday at 3:00 pm. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory