

**TOWN OF UNITY**  
**Unity Select Board**  
**MINUTES**  
**November 6, 2017**  
PRESENT

Edward ("Ed") Gregory  
William ("Bill") Schroeter  
John Callum  
Harold Booth, Highway  
Mary Hall, Treasurer

Dave Eckman, Eckman Engineering  
Ted Lewit, Parks & Rec/Cemetery  
Josh Stevens, K.A. Stevens  
Jeff Starcher, K.A. Stevens

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

Bill made a motion to approve the Minutes of October 23, 2017 as amended.  
Second by Ed. All in favor. John abstained.

The Board discussed the amount of money owed to the town from Steve Janelle. The Town Attorney suggested that Treasurer Mary Hall calculate the interest in order to get a correct figure to bring to court on the November 16<sup>th</sup>. It is also important to mail a notice monthly to Mr. Janelle with the current amount due. Mary will take care of this immediately.

The Board discussed the Cold Pond Road Bridge repair with engineer Dave Eckman. He gave an overview of his proposed plans that will keep the bridge safe for travel for several years, at which time a new bridge will be constructed when a state grant becomes available. He will provide the DOT Form 4.

The Board asked Mr. Eckman if he would perform test pits beyond the newly paved portion on Center Road and to work on getting a dollar figure on the reconstruction of an additional portion of the road for 2018.

It was discussed that Harold, Mr. Eckman and Josh Stevens will meet during the week to discuss guardrail needs on the newly constructed roads.

At 4:40 John made a motion to go into the Quarterly Safety Meeting. Second by Bill. All in favor.

At 5:10 Bill made a motion to adjourn from the Safety Meeting. Second by John. All in favor.

Josh Stevens discussed some of the final plans for Center and Stage Road. Jeff Starcher had figures that showed the contract amount versus the actual cost of both of the projects which was \$92,585.13 greater than the town actually paid.

The Board reviewed several e-mails regarding the continued wait on the Unity School's DRA figures that were due in on 9/1/17. They are expected to be in by tomorrow.

John made a motion to approve the Permit to Trap for Kevin Callum. Second by Bill. All in favor.

Paul Moeller discussed several building projects in town. One new structure has many code issues and may need a cease and desist letter. He will also need a letter stating that his camper permit has expired and no one can live in it.

John made a motion to release liens for Hans Hartman on Book 1432 Page 849, Book 1427 Page 583 and Book 1443 Page 170. Second by Bill. All in favor.

Consensus of the Board to order additional guard rail materials from CWS for \$1,193.00.

Harold stated that he is having trouble turning around on Page Road and Emerson Road since there are boats parked in the roadway. The owners will be sent letters to have them moved.

The Board reviewed a proposal from Stantec to do further testing of wells around the landfill for a cost of \$10,500. Since testing was just done over the summer and this was not budgeted for the Selectmen did not authorize this round of testing.

John made a motion to sign the 2017 Equalization Municipal Assessment Data Certificate. Second by Bill. All in favor.

Bill made a motion to approve and sign a letter of support for Victoria Davis of UVLSRPC to obtain a USDA Solid Waste Management Grant. Second by John. All in favor.

John made a motion to have Chairman sign the title to the Ford Expedition over to Deb Leahy. Second by Bill. All in favor.

Bill made a motion to sign letter to Sally Teague to write a check for \$5,383.12 from the Well Monitoring Capital Reserve to the General Fund for reimbursement for a check written out of the General Fund.

Bill made a motion to sign letter to Sally Teague to write a check for \$1,884.25 from the Well Monitoring Capital Reserve to Stantec for well monitoring. Second by John. All in favor.

The Board discussed the Town Office configuration options after the Sheriff's department moves to the Fire Station. Rosemary, Holly and Tracy will be on the agenda for next Monday's meeting to discuss the moves.

At 8:40 pm Bill made a motion to adjourn. Second by Ed. All in favor.

Respectfully submitted,

---

Tracy Decker  
Secretary

**SELECTBOARD**

---

Edward A. Gregory

---

William A. Schroeter

---

John M. Callum, Jr.