

**TOWN OF UNITY
Unity Select Board
MINUTES
December 24, 2018**

John Callum, Jr.
Edward ("Ed") Gregory
Harold Booth, Highway
Todd Gregory, Fire Department

Bruce Adams, Fire Department
Rosemary Heino, Town Clerk

John opened the meeting at 4:05 pm.

Pledge of allegiance.

The Board discussed a note from Holly White asking about trying to find important documents in the poorly filed boxes in the attic from the previous tax collector. John said that someone will carry the boxes down to her office and she can go through them when her office is not busy.

John asked Rosemary if her filing has improved and she said that her files are managed better now.

Ed made a motion to approve the Minutes of December 17, 2018 as amended. Second by John. All in favor.

Harold said that the new under drains on Center Road are working well.

Rosemary gave the Selectmen the record of the current deposits for the Landfill and Town Clerk.

Ed made a motion to approve a vacation request for Rosemary for January 2nd and 9th (16 hours) providing she has her deputy in for coverage. Second by John. All in favor.

The Board reviewed the letter from Avitar stating that Unity's median assessment to sales ratio is 91.4% with a coefficient of dispersion of 14.5. The Board will review further and possibly have Avitar come in to discuss.

Todd Gregory and Bruce Adams discussed a quote from LaValleys for Police Department and Fire Department entrance doors for the Fire Station at \$488.28 each, which the Fire Department will install. Ed made a motion to encumber up to \$1,000 for two new doors for the Fire Station. Second by John. All in favor.

Todd and Bruce discussed options for dispatch and the additional costs the Town incurs for the county home and prison calls. The Board asked them to gather information from other towns in the county to compare and to come to the next meeting.

Ed made a motion to have Trustee of Trust Funds pay \$3,891.00 out of the Town Hall Restoration Capital Reserve Fund to Jim Callum for work he performed at the Town Hall. Second by John. All in favor.

Ed made a motion to have Trustee of Trust Funds pay \$2,597.00 to Ron's Fix-It Shop. This represents payment for tool boxes and racks mounted on the 2018 Dodge brush truck. Funds to be taken from the Fire Department Emergency Vehicle Capital Reserve Fund. Second by John. All in favor.

Ed made a motion to sign the letter to disengage George E. Sansoucy from the Fairpoint tax appeal litigation. Second by John. All in favor.

Ed made a motion to sign 1 pistol permit. Second by John. All in favor.

John made a motion to purchase new chairs for the Selectmen's conference room not to exceed \$500.00. Second by Ed. All in favor.

John made a motion to adjourn at 5:50 pm. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory