

**TOWN OF UNITY**  
**Unity Select Board**  
**MINUTES**  
**January 2, 2018**  
**DRAFT**

PRESENT

Edward (“Ed”) Gregory  
William (“Bill”) Schroeter  
John Callum  
Harold Booth, Highway  
Rosemary Heino, Town Clerk

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

The Board reviewed the Minutes of December 26, 2017 and made changes. John made a motion to approve the Minutes of December 26, 2017 as amended. Second by Ed. All in favor.

Rosemary stated that Babbs has been trained for DMV and is now ready to sit in for Rosemary when she is out. Rosemary handed in a vacation request for 1/17, 2/7, 2/14, 2/21, and 3/7. John made a motion to approve the request. Second by Bill. All in favor. Rosemary will have Babbs come in for refresher training over the next several weeks.

Harold stated that he is out of road salt. Tracy will call around to see if there are local providers we can order from.

John made a motion to sign contract for 1 ½” crushed gravel from United Construction. Contract is for 3,260 tons delivered for \$40,000. Second by Bill. All in favor.

John made a motion to sign a letter to Sally Teague to write a check from Highway Road Construction Capital Reserve for \$24,900.58 to K.A. Stevens for final payment for Center Road construction.

John made a motion to have Chairman sign the Application for Payment for K.A. Stevens for road construction on Stage Road for \$36,001.50. Second by Bill. All in favor.

John made a motion to have Chairman sign the Application for Payment for K.S. Stevens for Center Road construction for \$24,900.58. Second by Bill. All in favor.

At 7:25 pm Bill made a motion to continue meeting to Saturday at 8:30 am for a work session on the 2018 budget. Second by John. All in favor.

Respectfully submitted,

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Tracy Decker  
Secretary

**SELECTBOARD**

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Edward A. Gregory

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William A. Schroeter

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John M. Callum, Jr.