TOWN OF UNITY Unity Select Board MINUTES February 19, 2019

William ("Bill") Schroeter John Callum, Jr. Edward ("Ed") Gregory Harold Booth, Highway Paul Moeller, Building/Health Insp.
Todd Gregory, Fire Department
Joni Boucher, Twin State Technologies
David Habetes,

Bill opened the meeting at 4:00 pm.

Pledge of allegiance.

The Board and Joni Boucher discussed a recent attempt at an installation of a new computer for the bookkeeper that took longer than expected. Ms. Boucher stated that there were other items that the tech worked on and there were unforeseen issues. After reviewing overall budgeting and cost cutting measures for technology it was determined that Twin State will still need to come back when the Bookkeeper is in to finish the new computer installation as well as to hook up the new high speed internet.

David Habetes asked the Board if he could remove a camper that he owns on the town-owned property on 537 Gilman Pond Road. He would like to move it to Newport. The Board suggested that he wait until spring after the thaw and before mud season. They asked that he call the Town office and he can arrange to go over with a town employee.

Rosemary brought in information on file retention for Municipal Town Clerks as well as a sample of what needs to be filed from Holly's office. Bill took the information and will review it to see what public records are to be held permanently by the Town Clerk.

Bill made a motion to appoint Todd Gregory as Fire Chief retroactive to January 1, 2019. Second by John. All in favor. Ed abstained.

Harold discussed the trucks that are in for repair and Ed commented on the claim status through the insurance company Primex. Ed said he contacted the representative directly and discussed that the payment should go directly to the repair garage and not to the town. Also, that it is important to work closely with Patriot's as to not void the 7 year warrantee on the Western Star Truck.

Paul Moeller discussed the letter he received from the County Home regarding not obtaining a building permit for their expansion of the nursing facility. Paul and the Selectmen discussed and agreed that the county should, in fact, be required to obtain a building permit from the town. Paul would like to work in conjunction with

the State Fire Marshal as the letter indicates, but the Town has a right to know what is being constructed and permitting is part of the Town's assessing process.

John made a motion to sign the Minutes of February 11, 2019 as amended. Second by Ed. All in favor.

At 6:30 John made a motion to go into non-public session under RSA 91:A. Second by Ed. All in favor.

At 6:45 Ed made a motion to return to the Selectmen's meeting. Second by John. All in favor.

Ed made a motion to have Chairman sign the Direction to Pay form for Primex to pay Patten's Auto for work on the 2004 truck. Second by John. All in favor.

At 7:40 pm John made a motion to adjourn. Second by Ed. All in favor.

Respectfully submitted,		
Tracy Decker Selectmen's Secretary		
	SELECTBOARD	
William A. Schroeter	John M. Callum, Jr.	Edward A. Gregory