

TOWN OF UNITY
Unity Select Board
MINUTES
September 10, 2018

William (“Bill”) Schroeter
John Callum
Edward (“Ed”) Gregory
Josh Stevens, K.A. Stevens

Todd Gregory, Fire Department
Gordon Brann, Library Trustee
Dave Eckman, Eckman Engineering
John Brewer, Resident

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

John Brewer said that he has the deed to the property on Kanto Road now and would like to have a Road Release and Agreement approved by the Selectmen. Ed made a motion to approve the Agreement. Second by John. All in favor.

Todd Gregory handed a letter to the Selectmen regarding adding a deputy for his Emergency Management position in Unity when he is unavailable or needs extra help. John made a motion to approve. Second by Ed. All in favor.

Todd discussed the Fire Department boat that was purchased by the Association which they would like to sell and put the funds back into the Association.

Gordon Brann asked the Selectmen questions regarding finances and payroll for the Library as he is trying to get a better understanding as a newer Trustee for the Library and as treasurer. Mr. Brann said that he can communicate the finances better at the next Board meeting now that he has spoken with the Selectmen and with accountant Paul Mercier. The Selectmen suggested posting the Library Trustee minutes on-line for the town to read.

Bill read a letter from the Library Trustees nominating Marjorie Erickson as Alternate Library Trustee. Ed made a motion to appoint Marjorie Erickson. Second by John. All in favor.

Ed made a motion to approve the Minutes of September 4, 2018. Second by Bill. All in favor.

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

John made a motion to approve sending a screen shot view of Rosemary’s computer monitor from the town’s security camera to town attorney Michael Courtney. Second by Ed. All in favor. This is in response to a claim that Rosemary made to the Attorney General’s Office where she believes the cameras are a security risk to public information. The cameras are not able to capture such data. Attorney Courtney will send it to the Attorney General for their review.

The Board had a discussion at length with Josh Stevens and David Eckman on the Center Road Reconstruction Project. It was agreed that the project was taking longer than expected but construction has started. The Board spoke on their concerns with residents living on Center Road who have to travel the rough surface each day but noted that everyone has been patient so far. Cost is a concern but both Dave and Josh said that there should be no major change orders though when they get to the ledge area there are a lot of unknowns. Cross drain culverts are going in now and driveway culverts will go in only if needed. Dave Eckman will take care of the McMahon's portion of land that will be given to the town in order to move the road over. Josh Stevens said that he is confident he can get the work done by the end of November. Construction update meetings will be held with the Selectmen every two weeks. Next meeting is September 24, 2018 at 4:00.

The Board discussed the RFP's for Revaluation. Ed made a motion to reject all bids. Second by Bill. All in favor.

Bill requested that the Selectmen review the 2018 draft Master Plan by October 1st.

The Board discussed speaking with other banks for the Town along with Mascoma. Have a meeting with current bank Sugar River Bank. Send RFP's at a later date.

The Board suggested sending another e-mail to Craig Allen to get an update on the Western Star truck.

John made a motion to have Tracy contact Town Attorney to discuss RFP process for banking and assessing. Second by Ed. All in favor.

Ed made a motion to sign the letter to Trustee of Trust funds to write a check for \$4,983.98 out of the Fire Department Emergency Vehicle Capital Reserve for the platform body for the brush truck to Luckys of Vermont. Second by John. All in favor.

At 8:10 Ed made a motion to adjourn. Second by Bill. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory