

TOWN OF UNITY
Unity Select Board
MINUTES
March 26, 2018

PRESENT

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

Holly White, Tax Collector
Rosemary Heino, Town Clerk
Charlie Creem, Resident
Joni Boucher, Twin State Technologies

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

John made a motion to go into non-public meeting under RSA 91-A:3c for Personnel. Second by Ed. All in favor.

At 4:10 the Selectmen returned to the regular session.

John made a motion to approve the Tax Collectors contract for 2018-2019 as amended. Second by Ed. All in favor.

Bill asked Rosemary about her system of filing of Selectmen's minutes and how to improve it. The Board suggested keeping a years' worth in her file cabinets, not in boxes, and file the previous year's downstairs on an annual basis. She agreed to this system.

John made a motion to approve the Minutes of March 19, 2018 as amended. Second by Ed. All in favor.

Joni Boucher from Twin State Technologies introduced her company and discussed the computer technology, software and virus protection services they offer. They could provide an assessment of the Town's existing equipment and make recommendations and form a proposal to monitor and provide tech service. Ms. Boucher will get back in touch with a date that works.

Harold said that Vanessa Keith gave him a quote of \$120.00 to prune the apple trees on the Town Office lawn. John made a motion to hire Vanessa. Second by Ed. All in favor.

The Board asked Tracy to contact Stantec to get another proposal for the 2018 well monitoring and reporting without the PFAS testing.

The Board reviewed the latest state and municipal Red List bridge report. Unity has no Red List bridges at this time.

John made a motion to send a personnel letter to Primex for their review and comments. Second by Ed. All in favor.

The Board reviewed an Intent to Cut for Augustinowicz. John made a motion to approve. Second by Ed. All in favor.

Ed made a motion to have Chairman sign the Notice to Proceed for K.A. Stevens for 50% of the Center Road Reconstruction project. Second by John. All in favor.

The Board worked on 2018 employee raises. Ed made a motion to approve the 2018 increases in pay for employees. Second by John. All in favor.

John discussed looking at the printers on the second floor of the Town Office to see if any are working or if they need to go to the Transfer Station.

At 7:30 pm John 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.