TOWN OF UNITY Unity Select Board MINUTES July 30, 2018

PRESENT

William ("Bill") Schroeter
John Callum
Edward ("Ed") Gregory
Harold Booth, Highway
Ted Lewit, Parks/Rec/Cemetery

Vanessa Keith, Transfer Station Rosemary Heino, Town Clerk Bruce Adams, Resident Glynis Hart, Eagle Times Bruce Clough, Resident

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

John made a motion to pass over the Minutes of July 23, 2018. Second by Ed. All in favor.

Rosemary had Appointments from the Planning Board for approval by the Selectmen. Ed made a motion to appoint Glenn Walker as Planning Board Alternate, Bardy Flanders as Planning Board Member and Tom Farmen as Planning Board Alternate. Second by John. All in favor.

Rosemary read a portion of the Minutes of July 16, 2018 where it stated that she was not notarizing documents anymore. She said that it is because her term has expired and she will not renew it. Rosemary said that people can go to their bank.

Harold said that the roof of the shed at the transfer station was badly damaged possibly by a Planet Earth truck backing into it. The Board suggested calling the Sheriff's Department to investigate.

Harold said that the Western Star's transmission was reprogrammed and has improved slightly. Now they will try adjustments with the rear end.

Harold reviewed prices for tires for the grader and backhoe with the Selectmen. Backhoe tires were \$642/ea. plus \$100 to mount. Grader tires were \$1,100 to \$1,283. He is still waiting for another bid. Ed made a motion to wait for the other bid on the grader tires and purchase the tires for the backhoe for \$642. Second by John. All in favor.

Tracy discussed lighted emergency signs and pricing for the generator. She will try other vendors for pricing.

Vanessa said that she believed that the roof was damaged around July 21st.

At 4:40 John made a motion to go into the quarterly Safety Meeting. Second by Ed. All in favor.

At 5:00 Ed made a motion to return to Selectmen's Meeting. Second by John. All in favor.

A resident asked for a payment plan for his back taxes. The Board suggested asking the bank for help to pay the taxes so that he does not incur the state mandated interest charges.

Bruce Adams handed forward a letter regarding Old Home Day. The Selectmen will take it under advisement

Ed made a motion to sign the letter to Trustee of Trust Funds to write a check to Stantec for \$3,463.00 for well monitoring at the Landfill from the Well Monitoring Capital Reserve Account. Second by John. All in favor.

John made a motion to approve and have the Chairman sign the appointment of Ed Gregory as 911 Liaison. Second by Bill. All in favor.

Vanessa had a proposal for prices to raise at the Transfer station. She received a quote on the bags and the price will stay the same as in previous years.

Ed said that he spoke with Josh Stevens who received the pricing from the logging company. The Board reviewed the quote which was \$38,707.00 total. Work should begin shortly.

Ed made a motion to approve the Minutes of July 23, 2018 as amended. Second by John. All in favor.

The Board reviewed the payment schedule of Ellsworth Putnam which only dates back to 2004. The Selectmen suggested contacting the Town Attorney to see what can be done to expedite the process since this has been going on for almost 28 years.

At 7:35 Ed made a motion to adjourn. Second by Bill. All in favor.

| Respectfully submitted, | | |
|---------------------------|---------------------|------------------|
| Tracy Decker Secretary | | |
| 20010:015 | SELECTBOARD | |
| William A_Schroeter | John M. Callum, Jr. | Edward A Gregory |