

TOWN OF UNITY
Unity Select Board
MINUTES
September 26, 2016

PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum, Jr.
Harold Booth, Highway
Holly White, Tax Collector

Craig Shute, Resident
Deb Leahy, Library Trustee
Paul Moeller, Building/Health Insp
Richard Sager, Sager & Haskell
Ingrid Locher, Bookkeeper

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

Ingrid gave an update on the MS-434 she had been working on for the DRA. Ingrid also discussed NH Retirement System procedures regarding employees who opt out of the plan.

Ed opened the sand bids. Bids were as follows:

United Construction	\$5.94/ton \$9.69/ton delivered
L.E. Weed & Son	\$8.00/ton \$11.00/ton delivered
Carroll Concrete	\$8.00/ton \$11.50/ton delivered

John made a motion to take the bids under advisement pending approval of the material. Second by Bill. All in favor.

Deb Leahy stated that she has not heard back from the NHMA on her question about the monies left over in last year's Library budget. Ed read from an e-mail correspondence with the NHMA regarding the funds. Ms. Leahy stated that the Trustees will not make a big deal over the unspent money but would like to instead request money from their budget to purchase computer equipment.

The Board reviewed the Minutes of September 19, 2016. John made a motion to approve the Minutes as written. Second by Bill. All in favor.

The Board reviewed the Minutes of September 22, 2016. Bill made a motion to approve the Minutes as written. Second by John. All in favor.

Harold discussed the new and used truck options with the Board.

The Board discussed the finished Stage Road Bridge abutment and suggested that a berm needs to be made along one side for proper drainage. Harold can take care of this.

John made a motion to purchase 200 business cards for the Selectmen for approximately \$10.00. Second by Bill. All in favor.

John made a motion to have Patrick Dombroski survey lot 19-895 on Emerson Road which the Town owns to see if it is adequate for a turn-around for trucks. Second by Bill. All in favor.

John made a motion to sign two pistol permits. Second by Bill. All in favor.

Richard Sager discussed with the Board his business of auctioning properties. The Board asked questions and reviewed his sample contract. His firm will do the complete process and will be compensated 10% of the sale of the properties. John made a motion to hire Richard Sager to handle the auction of town-owned. Second by Bill. All in favor.

Craig Shute discussed the flashing lights for the school. Paul Moeller will discuss the installation with Craig and Chip Baldwin.

Paul Moeller discussed several inspections he has done including Devil's Playground which opened up on Friday. He stated that he has tried again to inspect Rod Gray's dwelling but will need to schedule with Chief Baker.

The Board read an e-mail from Town Attorney Steve Venezia with a counteroffer in the Callahan LUCT matter. After a discussion the general consensus is to hold firm on the Town's initial offer.

The Board discussed Town Attorneys since the current attorney's last day is 9/30/16.

Tracy mentioned that there are several changes/additions that need to be made to the Building Permit. A discussion on the fees followed.

Ed read a letter to the Board from Paul Blouin regarding the condition of Judkins road after the county logged in the vicinity. It was suggested that the letter be passed on to Lionel Chute of Sullivan County Farm to address. Bill will get this to Mr. Chute.

At 8:30 John made a motion to continue the meeting to Wednesday, 9/28/16 at 3:30. Second by Bill. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.