TOWN OF UNITY Unity Select Board <u>MINUTES</u> August 13, 2018 PRESENT

William ("Bill") Schroeter John Callum Edward ("Ed") Gregory Harold Booth, Highway Capt. Jeremy Wilson, Sullivan Cty. Sheriff Deb Leahy, Resident Lucy Tewksbury, Resident Karen Davis, Trustee of Trust Funds

John called the meeting to order at 4:05 pm.

Pledge of Allegiance.

At 4:08 Ed made a motion to go into non-public session under RSA 91-A:3c for Personnel. Second by John. All in favor.

At 4:10 Ed made a motion to return to Selectmen's meeting. Second by John. All in favor.

John made a motion to approve the Minutes of August 6, 2018 as amended. Second by Ed. All in favor.

Harold had quotes for replacement of a culvert on Hurd Pond Road. Kurtz Excavating was \$1,100.00 and A-1 Siteworks was \$1,000.00. For clearing out the catch basin at Lear Hill Road, Kurtz Excavating was \$575.00 and A-1 Siteworks was \$2,000.00. Ed made a motion to hire Kurtz for both jobs at a total cost of \$1,675.00. Second by John. All in favor.

Harold had quotes for grader tires. Both GCR and Mr. Gee's were the same price at \$1,283.00/ea. Ed made a motion to purchase 4 tires from either company pending free delivery. K.A. Stevens will mount the tires on.

Harold asked about the tree cutting on Skyline Road and notifying the residents. The Board suggested that a notice go out tomorrow indicating road closure on Wednesday and/or Thursday.

Deb Leahy and Lucy Tewksbury discussed their concerns about not being able to get out on Center Road during the tree cutting in the morning. The Board discussed communication between the loggers and that everyone is doing the best they can to keep residents updated. Tracy will have information on the website by 8:00 am tomorrow and will keep it updated.

Bill arrived at 4:40 pm.

Karen Davis discussed the new bank, Mascoma Savings, that the Trustees of Trust Funds are using. The town is receiving a greater return on its money with a more organized, efficient service. The Board thanked Karen and Sally Teague for their hard work. The Board suggested contacting Mascoma Savings to see if they would come to speak with them regarding the other Town bank accounts that could benefit from these interest rates. Tracy will set up an appointment.

John made a motion to sign the letter to the Trustee of Trust funds to write a check from the Fire Department Emergency Vehicle Equipment Capital Reserve for \$37,438.00 to purchase the new Brush Truck. Second by Ed. All in favor.

Capt. Wilson reviewed the Sheriff's Dept. log for the month of July. There were 94 calls, which are up, but normal for summer.

The Board suggested going to the Better Business Bureau about the worn Micheline tires on the Western Star Truck.

The date for the Public Hearing for the change of pricing on some items at the Transfer Station and changes in the Building Permit has been set for Monday, September 10, 2018 at 4:00 pm.

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

Consensus of the Board to send Tracy to Social Agency Meeting in Keene on September 19, 2018.

Bill said that he spoke with Ron Kleiner from the State regarding the Bridge Aid for Cold Pond Road Bridge. He will follow up in two weeks.

John discussed the mail boxes and camper on Neal Mine Road and the need to send a letter to the owner and post office to tell them that it is a unmaintained Class VI road. It should not have a mail carrier traveling that road every day. Put boxes at the end of the road with others.

At 7:20 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