TOWN OF UNITY Unity Select Board MINUTES November 5, 2018

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

Gordon Brann, Library Trustee Stacy Allen, HealthTrust Debi Clayton, HealthTrust Carl Rubchinuk, Resident

Bill opened the meeting at 4:00 pm.

Pledge of Allegiance.

Stacy Allen gave a presentation on the HealthTrust rates for 2019 and reviewed the Town's options for employee health benefits. There were several options for cost savings for the Town which would have little financial impact on employees. Currently the Town employee healthcare is very good. Ms. Allen also reviewed the many other programs that HealthTrust provides its enrollees. The Board will review the material and let HealthTrust know of their decision shortly.

Gordon Brann said that Library Trustee Deb Leahy has resigned. He referred to the Trustee's letter to the Selectmen which asks that the Board approve Marj Erickson as a regular Library Trustee from an Alternate Trustee. Bill made a motion to appoint Marj Erickson as Library Trustee. Second by John. All in favor.

Gordon discussed the Library's outreach program and their plan for contracting with a website designer for an updated Library website. The current quote is \$4,000 for design and start-up and \$35/40 per month for maintenance. The Selectmen asked that Gordon share the contract with them when it is ready.

Gordon also stated that the Library will be hiring a computer person a few hours a week who can help teach anyone interested in learning computer skills on the Library computers.

Harold said that Irving finally got the heat fixed in the Town Office over the weekend.

The Board received a message from Sam Greene from NH DRA that he has reviewed the contract from Avitar Associates for the Full Revaluation for the Town of Unity and he believes everything looks fine. John made a motion to approve Avitar for the full Revaluation for \$61,739.00 with Bond. Second by Ed. All in favor. The Board discussed the General Assessing contract which is approximately \$2,000 higher than last year. Tracy will contact Avitar to discuss.

The Board discussed the second half tax rate. The Warrant should be ready to sign tomorrow. The meeting will continue at 3:30 tomorrow.

Ed made a motion to sign the Driveway Permit for Sonja Bean on Morgan Road providing she provides a Road Agreement and Release. Second by John. All in favor.

John made a motion to approve the timber tax for Dempsy for \$4,632.60. Second by Ed. All in favor.

John made a motion to approve the timber tax for Augustinowicz for \$1,797.04. Second by Ed. All in favor.

John made a motion to sign the letter to Trustee of Trust funds Sally Teague to write the check for the lettering of the Fire Department utility truck in the amount of \$1,135.00. The funds will come from the Fire Department Emergency Dept. Capital Reserve Fund.

Ed made a motion to approve the Minutes of October 29, 2018. Second by John. All in favor.

Carl Rubchinuk discussed plans for the highway vehicle shed. He has found some trusses that are good but needs to break them down in order to transport them and would need three or four men to help out for a day. In the meantime he will try to get here next week to stake out the area.

The Board reviewed the HealthTrust insurance information again. Ed made a motion to choose the option AB20 for the employees. Second by John. All in favor.

At 7:45 John made a motion to continue the meeting tomorrow at 4:00 pm. Second by Ed. All in favor.

Respectfully submitted,		
Tracy Decker Selectmen's Secretary		
Selectifical Secretary	SELECTBOARD	
William A. Schroeter	John M. Callum, Jr.	Edward A. Gregory