TOWN OF UNITY Unity Select Board MINUTES June 13, 2016

PRESENT

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

Ingrid Bjork, Bookkeeper Paul Moeller, Building/Health Inspector Brenda Burns, Sullivan County Nutrition Debra Leahy, Library Trustee Kevin Henderson, RASCO Alarm

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

Brenda Burns handed out a packet of information on Sullivan County Nutrition's services as well as a spread sheet with details of the costs associated with the Meals on Wheels program. Unity has 8 residents served and the Town pays a portion of .70/meal.

Holly presented a Timber Yield tax for \$2,018.28 for Flanders. Bill made a motion to approve. Second by John. All in favor.

Ingrid reviewed financial reports with the Board. She will separate labor hours out of the Highway timecards that was spent for labor on the salt shed.

Deb Leahy stated that the library door to the media section had been locked for several days and patrons were not able to use the room. Tracy has unlocked the door.

Ms. Leahy also stated that she had spoken with NHMA and they said that the money that was not expended by the Library last year could have been given back to the Library and not put back into the General Fund. She will request a quarterly update from the Bookkeeper going forward so that the Trustees are aware of their balance.

Kevin Henderson discussed the security camera system that he is proposing for the Town Office. The cost as discussed is \$9,450.00. The system may also be leased.

The Board reviewed the Minutes of June 6, 2016. John made a motion to approve the Minutes. Second by Bill. All in favor. Ed abstained.

John made a motion to approve and sign the Intent to Cut for Keeney of Skyline Road. Second by Bill. All in favor.

The Board reviewed the Abatement Recommendation from Avitar for Edwards on Eastman Loop. Bill made a motion to deny the Abatement. Second by John. All in favor.

The Board reviewed the Abatement Recommendation from Avitar for Michaud on Center Road. Bill made a motion to deny the Abatement. Second by John. All in favor.

The Board reviewed the Abatement Recommendation from Avitar for Coney on Old Chandlers Mill Road. John made a motion to deny the Abatement. Second by Bill. All in favor.

The Board reviewed the Abatement Recommendation from Avitar for Kingston on Straw Hill Road. John made a motion to deny the Abatement. Second by Bill. All in favor.

The Board reviewed the Abatement Recommendation from Avitar for Santti on Coon Brook Road. John made a motion to deny the Abatement as the Abatement Application information did not apply. Second by Bill. All in favor. Tracy will call her representative to discuss further options for tax relief.

The Board reviewed the Abatement Recommendation from Avitar for Quaker City Land Trust on Quaker City Road. Bill made a motion to approve the Abatement. Second by John. All in favor.

The Board reviewed the Abatement Recommendation from Avitar for Wadleigh on 2^{nd} NH Turnpike. Bill made a motion to deny the Abatement. Second by John. All in favor.

The Board reviewed the Abatement Recommendation from Avitar for Ayotte on Unity Springs Road. John made a motion to approve the Abatement. Second by Bill. All in favor.

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

The Board reviewed the revised quote from United Construction for the Lear Hill Road project. The quote for work is \$77,265.00. John made a motion to approve and have Chair sign. Second by Bill. All in favor.

At 8:00 pm Bill made a motion to continue the meeting at 8:00 am on Tuesday on Potato Hill Road to review Intent To Cut for Everett Robertson, June 14, 2016. Second by John. All in favor

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