TOWN OF UNITY Unity Select Board <u>MINUTES</u> March 27, 2017

PRESENT

Edward ("Ed") Gregory William ("Bill") Schroeter John Callum, Jr. Harold Booth, Highway Holly White, Tax Collector Paul Moeller, Building/Health Inspector Craig Shute, Resident Bob Day, Resident Adam Boardman, Resident Bruce Baker, Fire Dept. Robert Noll, Fire Dept. Bob Spooner, Fire Dept. Erin Slater, Fire Dept. T.J. Coronis, Fire Dept.

Ed called the meeting to order at 3:30 pm.

Rosemary asked for the Selectmen's signature on the appointment documents for Paul Moeller as Building and Health Inspector for a term of one year.

Holly stated that some people have been inquiring about early tax payments. The Selectmen suggested that it wouldn't work since people may overpay then require a refund.

At 3:45 John made a motion to go into Executive Session under RSA 91-A:3c for personnel. Second by Bill. All in favor.

At 4:05 John made a motion to return to the Selectmen's meeting. Second by Bill. All in favor.

John made a motion to approve the Minutes of March 20, 2017. Second by Bill. All in favor.

John made a motion to approve the Minutes of March 16 and 18, 2017. Second by Bill. All in favor.

Harold stated that the new baler at the Transfer Station is running.

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

Bill made a motion to sign letter to Trustee of Trust Funds Sally Teague for

\$110,000.00 for the down payment for the new dump truck. Second by John. All in favor.

The Board reviewed the Sullivan County Sheriff's contract for 2018.

At 5:30 pm Bruce Baker and Robert Noll met with the Selectmen in a Work Session. Both Baker and Noll agreed with the Selectmen that a smooth transition would be best for the town. Ed read an excerpt from the minutes of Town Meeting, 3/18/17, Article 19 which read that "several members were going to resign". The Board asked what their plan would be. The decisions of what the selectmen do next is based on the Fire Department's plan. Ed stated that the Fire Department would be operating in the same manner until March of 2018. Bruce stated that a majority of the members would like to transition out earlier. The Board asked if they were going to continue or dissolve. The Selectmen stated that they would like to have a letter from the Fire Department to confirm their plan. Bruce stated that the Fire Department would hold a meeting and get back to the Selectmen.

Bob Day asked if there was a situation at the school will there be Fire Department assistance. Bruce stated that they would be there.

At 6:05 Bill made a motion to adjourn. Second by John. All in favor.

At 6:10 Bruce Baker and Robert Noll returned. John made a motion to re-open the meeting. Second by Bill. All in favor.

Baker and Noll presented a letter to the Selectmen which read "Since the vote at Town Meeting regarding the organization of the Fire Department, we have received resignations from all members of the Fire Department. After our discussions with you last Monday and today, the membership of the Fire Department has voted to accept these resignations, with a tentative effective date of April 29th". The Board will run the resignation letter by Town Council to get the process going.

John made a motion to close the meeting at 6:20. Second by Bill. All in favor.

Respectfully submitted,

Tracy Decker Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.