TOWN OF UNITY Unity Select Board MINUTES July 17, 2017

PRESENT

Edward ("Ed") Gregory

John Callum, Jr.

Holly White, Tax Collector

Harold Booth, Highway

Chief Jeff Matthews, Fire Department

Todd Gregory, Fire Department

Bruce Adams, Fire Department

Peter Towle, Parks & Rec/Cemetery

Ted Lewit, Parks & Rec/Cemetery

Charlie Creem, Resident

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

John made a motion to approve the Minutes of July 10, 2017 as amended. Second by Ed. All in favor.

John made a motion to close and disconnect the cell phones from the old fire department members and to have Chairman sign the Business Change of Responsibility Form. Second by Ed. All in favor.

Ed made a motion for John to sign the Citizens Bank credit card application. Second by John. All in favor.

John made a motion to opt out of the Primex CAP program which would be a three year contract which would guarantee that the premium not exceed 10%. Second by Ed. All in favor.

Harold discussed Center Road and some changes that were made to improve drainage by the Fire Station. Also the wooden Smokey the Bear fire safety sign will be removed temporarily. Tracy will send an e-mail to the Fire Warden to let him know.

Ed stated that Paul Moeller had discussed making a list of resident's names on Class VI Roads for the Fire Department and the importance of placing house numbers at the end of every resident's driveway. The Board discussed putting another note in with the tax bills with the State Law that requires posting the house number for emergency 911.

John made a motion to sign the Deputy Warden form for Jeff Matthews. Second by Ed. All in favor. The form then needs to go to Bruce Baker.

Chief Matthews gave an update on the Fire Department's activities, including the upcoming Pancake Breakfast at Old Home Day, tour of the County Home facility

and the newly formed Unity Fire Department Association. The Selectmen inquired about the Sheriff's move to the Fire Department and suggested that Bruce Adams get some pricing for changing a door and for building an office upstairs.

John discussed items to follow-up on. Richardson Road needs to be looked into for the logger/bond. The Greene property on Hurd Pond road drainage. Also discussed was the issue of not having deposit reports from the Town Clerk and Tax Collector to the Bookkeeper on a weekly basis. A letter will go to those involved requesting that the reports are due weekly to the Bookkeeper.

John stated that he is concerned with the way the files are kept in the front office. They are not filed in a neat, organized manner.

At 6:30 pm John made a motion to adjourn. Second by Ed. All in favor.

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