TOWN OF UNITY Unity Select Board MINUTES April 30, 2018

PRESENT

William ("Bill") Schroeter
Edward ("Ed") Gregory
John Callum
Harold Booth, Highway
Paul Moeller, Building/Health Insp.
Capt. Jamie Wilson, Sullivan Cty. Sheriff
Ted Lewit, Parks & Rec/Cemetery
Stan Rastallis/Conservation

Kim White, Resident
Marj Ericson, Resident
Rose Aremburg, Resident
Tina Boardman, Resident
Carl Rubchinuk, Resident
Debra Leahy, Library Trustee
Mervin Martin, Resident

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

The Board reviewed the Minutes of April 5, 9 and 23, 2018.

John made a motion to approve the Minutes of April 5, 2018 as written. Second by Ed. All in favor.

John made a motion to approve the Minutes of April 9, 2018 as written. Second by Ed. All in favor.

Ed made a motion to approve the Minutes of April 23, 2018 as amended. Second by John. All in favor.

Harold discussed roads and highway vehicle maintenance.

The Selectmen suggested Harold mark trees on Center Road with orange ribbon indicating which ones to cut to prepare for the upcoming reconstruction project.

The Selectmen discussed Egan Road and a possible remedy for drainage by using fabric in areas. Also, the Town will install a culvert if the resident(s) would purchase it.

Also discussed was the water issue on Lear Hill road where 4-5 more beavers have been taken out. Dave Eckman will look at the area next week.

John measured the trusses that are being donated and they are 31'8".

Kim White from Skyline Road stated that cars have been getting stuck on the road and he has been using his tractor to pull them out. The Board suggested possibly taking some of the trees out to open up the area and using fabric.

At 4:30 John made a motion to go into the Quarterly Safety Meeting. Second by Ed. All in favor.

At 4:48 Ed made a motion to go out of the Safety Meeting and return to the Selectmen's meeting. Second by John. All in favor.

Capt. Jamie Wilson said that there had been 100 calls over the past 5 weeks, many were traffic stops. There was some vandalism at the school with spray paint.

Marj Ericson spoke about a group of residents who have gotten together to put together social events for the Town. They would like to be able to use the Town Common and Gazebo. The Board asked if the group would keep them up to date on their activities. First scheduled event is a plant exchange on May 26th.

Ed made a motion to reappoint Bill Schroeter to the Upper Valley Lake Sunapee Regional Planning Commission. Second by John. All in favor. Bill made a motion to appoint Bob Trabka to Upper Valley Lake Sunapee Regional Planning Commission. Second by John. All in favor.

Ed made a motion to approve and have Chairman sign the 2018 Stantec Landfill GMP sampling Contract. Second by John. All in favor.

Ed made a motion to sign letter to Sally Teague requesting payment to Jim Callum for \$1,440.00 from the Town Hall Restoration Trust Fund for work on the Town Hall. Second by Bill. All in favor.

Ed made a motion to approve and sign the draft audit report from the Mercier Group. Second by John. All in favor.

Patrick Dombroski reviewed the town-owned portion of Emerson Road that the Board had questions on. The Town would like to make it a turn-around for the Highway Department. Patrick said that it could be possible with an easement with one or two abutters. He will meet with Harold on site to get this done.

Patrick also discussed Morgan Road on the Lempster line which the Selectmen also had questions on. The Selectmen discussed that this is a Class VI Road. Patrick will e-mail more information and will plan on going on site to survey the road this summer.

Mervin Martin asked the Board if they had any advice to share with him after the DES halted his driveway installation due to interference with wetlands. Stan Rastallis suggested that Mr. Martin hire an Engineer to help him. Stan will e-mail him several names that he recommends.

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

Carl Rubchinuk discussed his ideas on building the vehicle shed at the Highway. He and Harold will work on getting pricing and materials together.

Deb Leahy said that she wanted to correct the Minutes of February 26, 2017. She handed forward a statement that will be attached for filing.

At 8:35 pm Ed made a motion to adjourn. Second by John. All in favor.

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