TOWN OF UNITY Unity Select Board <u>MINUTES</u> April 25, 2016

PRESENT

Edward ("Ed") Gregory William ("Bill") Schroeter John Callum, Jr. Capt. Jaime Wilson, Sheriff's Dept. Holly White, Tax Collector Francis St. Pierre, Resident Randy Bragdon, Resident Paul Moeller, Building/Health Inspector Fred Greenwood, Resident

At 4:00 Ed called the meeting to order.

The Board reviewed the Minutes of April 18, 2016. Bill made a motion to approve the Minutes as written. Second by John. All in favor.

Holly asked about the auction of the town-owned properties and Bill stated that they are waiting to hear back from Town & Country Realty on the cost and process.

Holly discussed the appointment of a Deputy Tax Collector. She stated that it is probably a conflict-of-interest to have Tracy so she is suggesting another individual. Since it is a family member the Board suggested that she post the opening at public places such as the Transfer Station and the school.

Captain Wilson reviewed the monthly log with the Board and stated that there had not been much change from previous months. There were mostly motor vehicle stops. There was a robbery of some hay that occurred but otherwise quiet.

Tracy stated that Cathy Lombardo asked about the drainage around and under the gazebo since a group was planning to plant flowers. John would like to meet with them down at the gazebo to discuss.

At 4:30 John made a motion to go into the quarterly Safety Meeting. Second by Ed.

At 4:50 Bill made a motion to return to the Selectmen's meeting. Second by John. All in favor.

The Board and Randy Bragdon discussed the easement that was drawn up for his property for the upcoming construction on the Lear Hill Road project. After reviewing he is not interested in a permanent easement which would be on his deed. He stated that he approves the work being done, preferably prior to the closing on the property on July 15, 2016. Mr. Bragdon stated that he received the DES Permit and Tracy Bragdon will sign it. Mr. Bragdon will call Peter Holden tomorrow to relay the information.

Tracy stated that Sherry Shultz called and said that the Library books from the Town Hall have been moved.

Tracy presented a tax deferral application for a resident on 2nd NH Turnpike. Bill made a motion to approve. Second by John. All in favor.

Tracy asked about the Road Posting and if it would be lifted. The Selectmen suggested that Harold decide when the posting would be lifted. Tracy will call Harold tomorrow.

Tracy stated that she would set up a meeting with the new mapping company to see what the status is on the new maps. Bill stated that he would like to be included. Tracy suggested that Holly sit in also.

The Board discussed the new "Red List" bridges from the state. Unity has one bridge, Cold Pond Road bridge by Sid Brown's.

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

Tracy presented the contract for Vermont Life Safety to install the fire alarms in both the Highway Garage and the Fire Station. John made a motion to sign. Second by Bill. All in favor.

Francis St. Pierre discussed an issue with water running from Sawyer Brook Road onto Stage Road during heavy rain. It is damaging Stage Road. He stated that if the town puts stone near the culvert he will repair the damaged area. John made a motion to go ahead with the emergency repair. Tracy will have Harold order the stone from St. Pierre and have Francis St. Pierre deliver it. Second by Bill. All in favor.

Paul Moeller stated that he has several new permits. He stated that he will have to make himself available to get together with Bruce Baker to inspect the Stage Road residence. He also discussed the poor condition of the demo for Cox on 2nd NH Turnpike.

At 6:50 Bill made a motion to adjourn. Second by John. All in favor.

Respectfully submitted,

Tracy Decker Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.