## TOWN OF UNITY Unity Select Board MINUTES December 4, 2017

## **PRESENT**

Edward ("Ed") Gregory William ("Bill") Schroeter John Callum Harold Booth, Highway Holly White, Tax Collector Paul Moeller, Building/Health Insp.

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

John made a motion to approve the Minutes of November 27, 2017 as amended. Second by Bill. All in favor.

Harold discussed getting different signs for the Charlestown/Unity town line which will clearly show Unity Stage Road in Charlestown and Stage Road in Unity.

Harold shared a quote from Goodrich for venting for proper air flow at the new Sheriff's office as well as the furnace room at the Fire Station for a total of \$3,855.00. Waiting on a quote from Rymes for the same work.

The Board discussed the possibility of extending a roof off of the Fire Station as a cover for the Highway vehicles.

The Board reviewed the Health Trust Coverage and Rates documents for 2018. There is no change in the plan from last year. The medical rates went down. New rates are \$867.37 for single, \$1,734.74 for 2-person and \$2,341.89 for family. Bill made a motion to have Chairman sign. Second by John. All in favor.

The Board discussed the Vermont Life Safety quote for burglar alarming at the Fire Station and Sheriff's Office as well as the locksmith's suggestions on keying the building.

The Board discussed a request from the Sullivan County Commissioners to attend the next Selectman's meeting. The Board will put them on the December  $11^{\rm th}$  agenda.

The Board reviewed the revision to the Building Permit with Paul Moeller. More changes were made. 2<sup>nd</sup> Draft will be ready for next week's meeting for review.

John discussed a call from a resident who came upon a large pile of garbage and tires while hunting. He found an envelope with a name and address in Unity in the

trash. The Sheriff's Department was notified. John will go to the property with one of the officers this week.

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

The Board reviewed Eckman Engineering's Fee Proposal for the Center Road Rehabilitation Project, to possibly do approximately 15,000' portion of Center Road in 2018. The Board had several questions and suggested having Dave Eckman attend the next Selectmen's meeting.

At 9:50 pm John made a motion to continue the meeting to tomorrow night, December 5, 2017 at 4:00. Second by Bill. All in favor.

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