

**TOWN OF UNITY
Unity Select Board
MINUTES
December 31, 2018**

William ("Bill") Schroeter
John Callum, Jr.
Edward ("Ed") Gregory
Paul Moeller, Building/Health Insp.
Ted Lewit, Parks & Rec/Cemetery

Todd Gregory, Fire Department
Bruce Adams, Fire Department
Jim Petrin, Fire Department
Gordon Brann, Library Trustee

Bill opened the meeting at 4:00 pm.

Pledge of allegiance.

Ted Lewit discussed a conflict he had with the bookkeeper over his time sheets recently. He said that there is inconsistency in his pay with a two hour call-out period. He stated that he makes a personal judgement call on the weather as to when to come in to do the sidewalks, shovel or snow blow and sometimes it does not take two hours. The Bookkeeper stated that the state does not allow two-hour call out pay for part-time municipal employees. The Board stated that the Employee Handbook is currently being revised and this will be addressed in the new version. Consensus of the Board to continue paying for necessary two hour call-out for Parks & Rec Employees.

Todd Gregory handed in the Fire Department budget for 2019 and added that training and outfitting new member costs have increased. Todd said that at the last Fire Department meeting the members voted to move up five members as follows: Todd Gregory Fire Chief, Jim Petrin Deputy Chief, Bruce Adams Captain, Bob Brown, First Lieutenant and Tim Davis as Second Lieutenant. In addition Joe Scruggs will be the rescue coordinator.

John made a motion to move the Fire Department Officers up as voted by their department. Second by Ed. All in favor.

Todd and Bruce Adams handed the Board a copy of the SW Fire Mutual Aid By Laws referencing their pricing formula. Bruce called Lempster and Goshen Fire Departments and shared what they paid for their mutual aid for the year.

Jim Petrin presented a quote to repair a portion of the roof on the Fire Station for \$1,157.00. Labor will be provided by the Fire Department. John made a motion to encumber \$2,000.00 from General Government Buildings for this repair and any additional costs for the new doors for the Town Office. Second by Ed. All in favor.

Ed made a motion to approve the Minutes of December 24, 2018 as amended. Second by John. All in favor.

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

Bill made a motion to sign a beaver permit for Kevin Callum. Second by Ed. All in favor.

Ed made a motion to sign the letter to Travis and Cally Chamberlain. Second by John. All in favor.

After discussing the letter from Town Attorney to Reany Clark, Paul Moeller and the Board approved the draft and Tracy will notify Attorney to send.

The Board will meet at 8:00 am on Saturday January 5, 2019.

John made a motion to encumber \$99,800.00. Second by Ed. All in favor.

The Board read a letter from Larry and Elise Dufresne asking about obtaining a lot of land next to their property that the Town owns. The Board will do more research and get back to them.

Ed made a motion to adjourn at 6:35 pm. Second by John. All in favor.

Respectfully submitted,

Tracy Decker
Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory