TOWN OF UNITY Unity Select Board MINUTES July 23, 2018 PRESENT

John Callum
Edward ("Ed") Gregory
Harold Booth, Highway
Charlie Creem, Resident
Holly White, Tax Collector

Daryl Simino, AKSA Construction Bruce Adams, Fire Department Judy Huff, Resident Jim Callum, Resident

At 4:06 John called the meeting to order.

John made a motion to approve the Minutes of July 16, 2018 as amended. Second by Ed. All in favor.

Harold said that he put six loads of asphalt on North Shore Road. He also looked at Strout Road with Patrick Dombroski who believes the road is 50' wide but will do further research. They also looked at the Emerson Road turn-around area which Harold said needs some work as well as an easement from an abutter. Harold suggested that the Selectmen take a look at it. If the work is too extensive they may have to research other alternatives for this tight turn-around.

Harold said that the Western Star will be going to Patriots for reprograming of the transmission on Wednesday.

Holly had the abatements prepared that were approved at last week's meeting. John made a motion to sign Grinaski for \$119.81, Westcott for \$512.25, Casey for \$823.50, Huff for \$281.59 and Spahr for \$1,210.24. Second by Ed. All in favor.

Bruce Adams stated that there is a member on leave for health reasons. Bruce also said that he and Caryl Carley would like to put their names in to run Old Home Day in 2019. The Board suggested that they put their proposal in writing.

Daryl Simino discussed his roadside mowing estimate with the Selectmen for approximately 52 miles, 2 to 3 passes at \$75.00/mile for a total of \$8,250.00. He talked about the problems with the spread of bamboo and said that he has a call into the state about the proper way to mow to avoid spreading. John made a motion to have AKSA Construction do roadside mowing in Unity in late August/early September for \$8,250.00. Second by Ed. All in favor. The Board will also contact Stan Rastallis of the Conservation Commission to discuss mowing the Thurber Forest

The Board discussed an e-mail from the state regarding a resident complaint about potential invasive species of plants being grown in town. The state is investigating and will keep the Board updated.

John made a motion to send a letter to Symquest to terminate the contract for breach of contract and to seek a refund of \$1,650.00 for services not provided. Second by Ed. All in favor.

John made a motion to sign the Master Service Agreement and sign same for TwinState Technologies. Second by Ed. All in favor.

John made a motion to approve the contract for monthly monitoring and service for TwinState Technologies for \$394.14 per month beginning August 1, 2018. Second by Ed. All in favor.

John made a motion to approve the one time labor charge for installation and change-over of system for \$456.55 and have chair sign. Second by Ed. All in favor.

Ed made a motion to approve and have Chairman sign the quotation for \$642.89 for the installation of an additional remote access point in the Selectmen's conference room. Second by John. All in favor.

Judy Huff asked about permitting for local businesses in town since her neighbor on Lear Hill Road has a business that has grown over the years which has been creating more noise. She asked at the last Planning Board meeting and was directed to the Selectmen. The Selectmen said that they could not help her since they did not handle change of use or commercial permits. The Selectmen suggested that she speak with someone from the Zoning Board of Adjustments.

At 8:05 John made a motion to adjourn. Second by Ed. All in favor.

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