TOWN OF UNITY Unity Select Board <u>MINUTES</u> August 8, 2016

PRESENT

Edward ("Ed") Gregory William ("Bill") Schroeter John Callum, Jr. Holly White, Tax Collector Rosemary Heino, Town Clerk Paul Moeller, Building/Health Insp. Charlie Creem, Resident Stan Rastallis, Conservation

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

Ed read the bids for the Stage Road wing wall as follows:

Daniels Construction\$138,750.00Pine Hill Construction\$ 61,500.00

John made a motion to accept the Pine Hill Construction bid pending clarification of paving and guardrails from Holden Engineering. Second by Bill. All in favor. Tracy will send both bids on to Holden.

Holly stated that the executor for the Strout property does not want to proceed with probate. The Selectmen suggested that Holly obtain something in writing confirming this. Also, Holly will need to get a copy of the will in order to be able to contact all of the parties involved so that she can send out the letter regarding the property auction.

Paul Moeller discussed several properties that have started work prior to getting a Building Permit.

Rosemary asked if she could send Linda Murray for DMV training as her Assistant. John said that the Selectmen don't want to duplicate training if Linda decides she does not want the job. Rosemary stated that she will be sent for a refresher course. Rosemary said that she has two people that have shown interest in the position. The Selectmen asked Rosemary to post the Deputy Town Clerk opening in the paper and on the website. They also suggested putting Linda on for a few months and the Selectmen would like to have a Deputy in place prior to the general elections. John made a motion to have Linda Murray attend training as an Assistant until a deputy can be hired, which the Board agreed should be within three months. Linda's hourly wage will be \$12.00. Second by Bill.

Bill made a motion to approve the Minutes of 8/1/16 as amended. Second by John. All in favor.

The Board discussed roadside mowing. Consensus of the Board to have Harold check out pricing along with a description of work to be completed.

The Board suggested that Harold speak with Patriot Trucks regarding the used truck and have them quote again without the wing package and note that it must be able to pass NH DOT inspection.

The Board read a letter from Chip Baldwin regarding help with the installation of cement piers for a new flashing light system on 2nd NH Turnpike. The Board suggested sending a copy to the Planning Board. A response letter will be written stating that the Selectmen are willing to help but are not interested in choosing the location of the sign. Also, the state will need to be notified.

Stan Rastallis discussed a property on Point Drive that is excavating without a permit. He will be sending the DES a formal complaint.

At 7:55 John made a motion to adjourn. Second by Bill. All in favor.

Respectfully submitted,

Tracy Decker Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.