TOWN OF UNITY Unity Select Board MINUTES September 11, 2017

PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John M. Callum, Jr.
Harold Booth, Highway
Joseph Bonaccorsi, Highway
Holly White, Tax Collector

Ted Lewit, Parks & Rec./Cemetery Paul Moeller, Building/Health Insp. Todd Gregory, Fire Dept. Josh Stevens, K.A. Stevens Jeff Starcher, K.A. Stevens Craig Shute, Resident

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

The Board had a moment of silence for the anniversary of 9/11, followed by the pledge of allegiance.

Holly explained that she needs to find a lien release from 2000 for a property that is currently for sale in town. The tax collector at that time never released the lien.

Holly asked if she could attend the annual Tax Collector's conference October 18-20. John made a motion to give permission for Holly to attend. Second by Bill. All in favor.

Bill made a motion to approve the Minutes of August 28, 2017 as written. Second by Ed. Bill and Ed voted Aye. John abstained.

The Chairman read a letter from the Unity Volunteer Fire Department to Fire Warden Baker, requesting funding for some forestry gear for safety as well as a replacement of the Smokey Fire Danger rating sign for outside of the Fire Station. The Unity Volunteer Fire Department will send the letter and copy Matt Apgar certified with return receipt.

At 4:35 Ed made a motion to go into non-public session for personnel. Second by John. All in favor. At 4:42 Bill made a motion to return to Selectmen's meeting.

Harold stated that there is a beaver problem over on Lear Hill Road and the owners of the property have given approval for them to be trapped.

Harold discussed maintenance of the highway vehicles.

Harold stated that he followed up on a complaint from a resident near the new construction on Stage Road who stated that their boundary pins may have been disturbed. They also thought that too many trees had been removed. K.A. Stevens will work on locating the pins and trees can be planted if needed.

Harold said that the tires on the new Western Star are not good and that there are only about 2,000 miles on the truck. Tracy will e-mail Craig Allen of Patriot Trucks with this information.

Ted had some questions about using the new timeclock. Harold will make an extra key to the Highway garage so that Ted and Peter can access the timeclock there if the Town Office is closed.

Paul Moeller briefly discussed the Building Permit revision. The Selectmen will review. He also gave an overview of several permits in town.

Ed read Chief Matthews recommendation letter for Marc LaRoach to be added to the Fire Department. Bill made a motion to accept. Second by John. All in favor.

John made a motion to approve the quote of \$64.75/ton from American Rock Salt for the 2017-2018 season and have Chairman sign. Second by Bill. All in favor.

Josh Stevens presented invoices for payment for work on Center and Stage Roads. Josh submitted a proposal for doing an additional 950' on Stage Road which would take it to the intersection of Quaker City Road with a total job cost of \$93,150.00. Harold could do some of the labor to keep the cost down. Installation of an overflow culvert was discussed. The Board also discussed the fabric and drainage situation with Stevens which needs to be changed. Josh will call the reclaiming company tomorrow to line up a date to begin reconstruction of the extra 950'.

John made a motion to sign the Junkyard permit for Dotti and Doug McClay and Mark McClay. Second by Bill. All in favor.

John made a motion to pay \$32,766.00 for the new Ford F250 Unity utility vehicle as per Article #13 at Town Meeting and to have Chairman sign. Second by Bill. All in favor.

At 8:25 pm 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.