

TOWN OF UNITY
Unity Select Board
MINUTES
November 20, 2017

PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum
Harold Booth, Highway

Paul Moeller, Building/Health Insp.
Rosemary Heino, Town Clerk

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

Rosemary asked the Selectmen to go into the basement to show how the wiring for her computer. Symquest will take a look when they come in after the office move.

John made a motion to approve the Minutes of November 13, 2017 as amended.
Second by Bill. All in favor.

Harold stated that he found another set of tires that are a better value for the Dodge at GCR for \$1,050.00. Bill made a motion to have Harold purchase from GCR and not VIP. Second by John. All in favor.

Harold stated that Stantec was at the Landfill to test the wells and noticed that one of the vents was damaged. Harold can fix it so that Stantec won't have to come out to do the repair.

The Board discussed getting pricing for a propane heater at the new Sheriff's Department office. Also, Harold will pull up the old carpet in the office this week.

Harold stated that the guardrails are on order. The Board will meet with Josh Stevens on Wednesday and go over the placement of them on Center and Stage Roads to finish out the project.

The Board read an e-mail from Bob Trabka with an Addendum to the UVLSRPC contract to assist with the Master Plan. The Board suggested that Bob come in to discuss in more detail at the next meeting.

The Board reviewed a letter from Paul Moeller to Travis Conley on Britton Road requesting that he comply with code or a cease & desist may be issued.

At 5:15 Bill made a motion to go into non-public session under RSA 91-A:3 for personnel. Second by John. All in favor.

At 6:15 Bill made a motion to return to Selectmen's Meeting. Second by John. All in favor.

Ed made a motion to sign letter to Sally Teague, Trustee of Trust Funds, to write a check for Jim Callum for \$460.00 for work he has done on the Town Hall. Funds to come from the Town Hall Restoration Capital Reserve. Second by Bill. All in favor.

Bill made a motion to have Chairman sign the GCR Tire credit application. Second by John. All in favor.

The Board received Ingrid Bjork's letter of resignation. Her last day of work will be December 31, 2017. Bill made a motion to accept the resignation with regret. Second by John. All in favor.

Tracy will put an ad in the paper immediately for a new part-time Bookkeeper.

The Selectmen discussed Cold Pond Bridge. Harold has ordered all of the material.

At 7:45 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.