

TOWN OF UNITY
Unity Select Board
MINUTES
December 12, 2016

PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter

Pine Hill Construction
Josh Stevens, K.A. Stevens

At 4:30 pm Ed called the meeting to order.

The Chairman opened the bids for the Center Road project.

United Construction	\$318,717.65
Willey Earthmoving Corp.	\$513,681.00
K.A. Stevens	\$306,742.05
Pine Hill Construction	\$350,255.25

Bill made a motion to take the bids under advisement. Second by Ed. All in favor.

Rosemary asked for vacation time of 1/16, 1/30, 2/6 and 2/13 in 2017. She said that Linda Murray will cover. The Selectmen asked if Deputy Town Clerk candidate Mr. Mills would be starting training. Rosemary stated that he would be in to speak with her this week. Bill made a motion to approve the vacation time. Second by Ed. All in favor.

Bill made a motion to approve the Minutes of December 5, 2016 as amended. Second by Ed. All in favor.

Bill made a motion to sign the Avitar contract for 1 year for contract assessing. Second by Ed. All in favor.

Tracy confirmed that on December 26, 2016 and January 2, 2017 the office will be closed for the holidays.

Bill made a motion to sign a letter in support of the UVLSRPC's grant request for a USDA grant. Second by Ed. All in favor.

The Board read a recommendation from Avitar to levy a Land Use Change Tax to

Bourque for \$1,200.00 for 1 acre taken out of current use on his property. Bill made a motion to send bill for LUCT. Second by Ed. All in favor.

The Board reviewed an invoice for \$5085.51 from Holden Engineering for revising plans for the Center Road project. Bill made a motion to pay invoice. Second by Ed. All in favor.

The Board discussed the amount of pre-purchased sand that is still available at L.E. Weeds. Consensus of the Board to have Harold receive a load slip for every delivery going forward for more accurate accounting.

Bill made a motion to approve an Intent To Cut for Malavich on Black North Road. Second by Ed. All in favor.

At 6:45 Bill made a motion to continue the meeting until a later date in the week. To be determined. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.