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

Edward ("Ed") Gregory John Callum Harold Booth, Highway Paul Moeller, Building/Health Insp.

Holly White, Tax Collector Rosemary Heino, Town Clerk

John called the meeting to order at 4:15 pm.

Holly said that her Deputy will be coming in next week and will be coming in on a quarterly basis. She also stated that she just processed 48 liens.

Rosemary had a Pole License for approval for 3 poles on Center Road. Ed made a motion to sign the license for NH Electric for 630A, 630B and 630F. Second by John. All in favor.

Harold stated that he needs rear tires for the grader. The Selectmen asked him to get pricing.

John discussed the positioning of the lights on the Ford F-250. Harold will get a quote from Osgood Welding to cut the light bar down, which may help the visibility.

Harold stated that he looked at the trusses that were donated to the town from B&B. There are 27, 32 foot trusses. Harold, Paul Moeller and the Board discussed various scenarios for using them in building the new Highway Vehicle Shed.

The Board discussed a question from a realtor regarding building on Morgan Road, which is a Class VI Road. A discussion followed on the boundaries and change of the roadway over the years. It was suggested that Tracy and John contact Tom Dombroski to research or survey the area in question near the Lempster line.

Harold said that the culvert on Lear Hill Road where the beaver dam is has been backing up with sand and silt and the water level is very high. The Board suggested contacting Engineer, Dave Eckman to take a look at it and give for ideas on a solution for this ongoing problem. Tracy will contact him tomorrow.

John made a motion to sign an Intent to Cut for Augustinowicz. Second by Ed. All in favor.

John made a motion to sign an Intent to Cut for Kurtz. Second by Ed. All in favor.

Paul Moeller discussed several new Building Permits that have come through. One permit is for a Crescent Lake property and he will direct them to the Crescent Lake Association for questions on setbacks.

John made a motion to sign annual Cartographic Associates Inc. mapping contract for \$1,000 per year. Second by Ed. All in favor.

The Board discussed tree replacement options for a resident on Stage Road who lost several trees during road reconstruction last year. Suggested contacting Sullivan County for seedlings for replacement.

Tracy discussed the pricing from Twinstate Technologies for computer monitoring and service. Still under review.

John made a motion to sign an Elderly & Disabled Tax Deferral Application. Second by Ed. All in favor.

At 8:15 pm Ed made a motion to adjourn. Second by John. All in favor.

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