TOWN OF UNITY Unity Select Board MINUTES April 1, 2019

William ("Bill") Schroeter
John Callum, Jr.
Edward ("Ed") Gregory
Harold Booth, Highway
Ted Lewit, Parks & Rec/Cemetery
Fred Bellimer, Resident
Todd Gregory, Fire Department

Jim Petrin, Fire Department Bruce Adams, Fire Department Gordon Brann, Library Trustee Rosemary Heino, Town Clerk Allan Treadwell, Twin Bridges Dustin Coleman, Resident Bob Trabka, Planning Board

Bill opened the meeting at 4:00 pm.

Pledge of allegiance.

Allan Treadwell from Twin Bridges discussed his company's computer services and experience with municipalities. He also spoke about improving the existing internet speed. He made a simple assessment through the office and will get back to the Board with a proposal.

Ted Lewit and Fred Bellimer discussed the capital expenditures that were voted at Town Meeting for Parks & Rec/Cemetery equipment. Ted said that he may have second thoughts about an enclosed trailer. Fred commented that he is concerned about backing up in narrow areas and the poor visibility. Ted would like to go and take another look at both versions of the trailers.

Jim Petrin said that his tax accountant believes W-2's should be issued for the Fire Department stipends, not 1099's which were issued this year. The Board will have the bookkeeper contact the town Accountant tomorrow.

Harold said that he put out 18 loads of stone on the mud roads over the past few days. Ed stated that he and Harold inspected some of the worst roads in town and assessed how to prioritize the work.

Dustin Coleman also asked if anything had been done about the property next to his business on Unity Springs Road where the previous owner left junk and moved away and did not clean it up. The owner of the property lives in California and did not know he had put it on her property. This is a civil matter.

John made a motion to approve the Minutes of March 25, 2019 as amended. Second by Ed. All in favor.

Ed made a motion to sign the Intent to Cut for 353 Stage Road for Van Buren. Second by John. All in favor.

Ed made a motion to sign the LUCT for Bigg. Second by John. All in favor.

John made a motion to accept the resignation of Nona Murphy from the Trustee of Trust Funds effective April 1, 2019. Second by Ed. All in favor.

John made a motion to deny the Abatement for NH Electric Coop. Second by Ed. All in favor.

Ed made a motion for Trustee of Trust Funds to pay Avitar Associates \$7,312.00 out of the Revaluation Capital Reserve. This is for the January monthly payment plus the bond fee. Second by John. All in favor.

Ed made a motion to pay Avitar \$4,947.00 to Avitar Associates out of the Revaluation Capital Reserve. This is for the February monthly payment. Second by John. All in favor.

Bob Trabka said that he received the information on the Osipowich land donation to the Town and he will bring his comments back to the Board after it is reviewed at the Planning Board meeting tomorrow, April 2, 2019.

At 6:30 pm Ed made a motion to go into non-public meeting under RSA 91-A:3c II. Second by John. All in favor.

At 6:40 the John made a motion to return to Selectmen's meeting. Second by Ed. All in favor.

At 6:45 pm John made a motion to adjourn. Second by Ed. All in favor.

Respectfully submitted,		
Selectmen's Secretary		
	SELECTBOARD	
William A. Schroeter	John M. Callum, Jr.	Edward A. Gregory