

TOWN OF UNITY
Unity Select Board
MINUTES
February 26, 2018
PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum
Harold Booth, Highway
Dave Eckman, Eckman Eng.
Craig Shute, Resident
Sally Teague, Trustee of Trust Funds

Alyssa Stevens, K.A. Stevens
George Smith, Weaver Bros.
Barry Stelth, Daniels
Deb Leahy, Library Trustee
Marjorie Ericson, Library Trustee
Rhoda Staff, Library

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

John made a motion to approve the Minutes of February 19, 2018 as amended.
Second by Bill. All in favor.

John made a motion to move the opening of the construction bids up from 5:30 to 4:05 on the agenda. Second by Bill. All in favor.

Bids for Center Road Reconstruction were opened as follows:

Willey Earth Movers	\$1,564,772.00
Granite State Ind.	\$1,676,696.00
Blue Mt. Trucking & Exc.	\$1,669,000.00
United Construction	\$1,110,116.50
S.U.R. Const. West Inc.	\$1,770,310.50
Daniels	\$1,530,927.00
K.A. Stevens	\$ 957,526.90
Weaver Bros. Const.	\$1,689,669.55

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

The Board discussed the Library Trustee Letter of February 5, 2018 regarding the elevation of Sarah Finney to Trustee of the Library. The Trustee's said that Rosemary advised them to write "appointment" across the top of the letter prior to giving it to the Selectmen. There was some confusion since it is the Selectmen who appoint the Library Trustee if there is a vacancy. Since there are only two more

meetings until March voting and there needs to be a quorum John made a motion to appoint Sarah Finney as Library Trustee. Second by Bill. All in favor.

Ed stated that Deb was interested in pursuing legal action against the former treasurer of the Library. The Board reminded her that it can be costly and it has not been budgeted for. She may send a stronger letter. Marj would like the matter dropped. The Board also discussed the NHMA contacts within the municipality. It was suggested that if anyone has an inquiry they should let the Selectmen know and they would contact the legal department at the NHMA.

Harold said that the Western Star truck will be at Patriots for service and that sales manager Craig Allen will drive it to see what is wrong with it this time.

Harold also stated that he found a 5-ton roller for \$8,500. He would like to go look at it if the Selectmen would like.

Harold showed pictures of Egan road where a resident used his own equipment to remove ruts and smooth the surface which may cause problems in the future for plowing. The Selectmen suggested sending a letter and sending a copy of RSA 236:39 regarding damaging of a municipal roadway.

Sally Teague discussed possible changes to the way checks may be paid from the Trust Funds going forward, at the accountant's request. The Board will take this under advisement.

John made a motion to sign the State Pistol and Revolver permit for trafficking and handling dealers for Dustin Coleman for 718 Unity Springs Road. Second by Bill. All in favor.

The Board discussed the Town Hall restoration. It may be time to replace some of the windows with new windows.

At 7:15 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.