

TOWN OF UNITY
Unity Select Board
MINUTES
April 22, 2019

William (“Bill”) Schroeter
John Callum
Edward (“Ed”) Gregory
Harold Booth, Highway
Gordon Brann, Resident

George Hebert, County Commissioner
Ben Nelson, County Commissioner
Derek Ferland, County Manager
Glynis Hart, Eagle Times

Bill opened the meeting at 4:00.

Pledge of allegiance.

The Sullivan County Commissioners discussed their budget and the proposed tax rate. Also discussed was the renovation of the nursing home. The Board asked how this project will impact the tax rate. The Commissioners said that they would use some fund balance and that they timed it so that there would be little tax impact. Also the new Rehabilitation wing should generate revenue.

The Commissioners discussed upcoming Sullivan County programs and events.

Gordon Brann asked how the renovation of the nursing home will have an effect on the valuation of the town since this may affect school funding. The Board also asked if the patients in the county home are included in the number used to calculate dispatch fees at Southwestern Mutual Aid. The Commissioners were not sure of the answers but will check and e-mail Tracy with answers at a later date.

Harold discussed roads. Ed suggested marking trees where the worst spots on the roads are right now then go back and fix later and lay fabric, stone, etc.

Ed spoke with Jim Bourque at Nortrax about a used roller that costs \$66,596.00 which can be leased for 5 years with an option to buy. Lease and rent options were discussed. John made a motion that Ed speak with Nortrax to negotiate a 7 year lease. Second by Bill. All in favor.

Ed made a motion to sign the Credit Application for Nortrax. Second by John. All in favor.

John wanted to state for the record that he is very happy with the painting that Larry Davis did in the Selectmen’s Conference room last week. Second by Ed. All in favor.

John made a motion to approve the Minutes of April 15 as amended. Second by Ed. All in favor.

John made a motion to approve the half-price sale of tires and electronics at the Transfer Station on May 18, 2019. Second by Ed. All in favor.

Ed made a motion to have Chairman sign the Twin Bridges Agreement for \$4,078.00 for IT services for 8 months beginning May 1, 2019 and ending December 31, 2019. Second by John. All in favor.

Ed made a motion to sign the Intent to Cut for Dorothy and Doug McClay pending estimate for tax bond equals or exceeds value for bond. Second by John. Peter Rhodes to follow-up after cut. All in favor.

John wanted to say for the record that the Town Hall was not clean on April 6, 2019 as reported.

At 7:45 pm John made a motion to continue the meeting on Wednesday April 24, 2019 at 4:00. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory