## TOWN OF UNITY Unity Select Board <u>MINUTES</u> October 24, 2016

PRESENT

Edward ("Ed") Gregory William ("Bill") Schroeter John Callum, Jr. Harold Booth, Highway Holly White, Tax Collector Mike Lemieux, Pine Hill Construction Adam Boardman, Resident Ted Lewit, Parks Rec/Cemetery Peter Holden, Holden Construction Rosemary Heino, Town Clerk

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

Holly stated that she has the check from Mr. Hinckley and has the deed for signature. Bill made a motion to sign the deed back from the Town to Mr. Hinckley. Second by John. All in favor.

Holly said that a Unity resident has asked if she could bid on a small parcel of townowned property on Unity Springs Road that is up for sale even though she missed the bid deadline. The Board suggested that Holly find out what the offer is since there were no other bidders on that parcel, and then it can be discussed further.

Rosemary presented a vacation request for November 14, 16, 21, 28, and December 5, 2016. John made a motion to approve. Second by Bill. All in favor.

Rosemary presented a resume for an individual interested in the Deputy Town Clerk position. The Board will review. Rosemary also stated that the State system is still not working for Motor Vehicles. Systems Plus continues to work on the issue.

Ted Lewit and the Board discussed the Parks & Rec., Cemetery and General Govt. Buildings budgets. The Board asked what Teds plans are for the balance of the year. Ted stated that Peter Towle will be done for the year at the end of the week and will only be on-call for snow removal.

The Board discussed modifying the plans for the Stage Road/Center Road project with Peter Holden and Mike Lemieux. Adam Boardman asked questions of the Board regarding the plans. The Board stated that they asked Holden Engineering to prepare plans for a 35 mph road, which is what he did. On Wednesday Mr. Lemieux will be able to have figures for work on portions of both Stage and Center Roads.

The Board reviewed the Minutes of October 17 and 19, 2016. Bill made a motion to approve both the October 17<sup>th</sup> and 19<sup>th</sup> minutes. Second by John. All in favor.

Harold stated that he put the light posts in for the school.

The Board asked Harold to get pricing for gravel for the roads. Approximately 1,000 tons to be spread.

Bill made a motion to sign the Settlement Agreement for the Callahan matter. Second by John. All in favor.

The Board discussed the Fairpoint Appeal. Bill made a motion to approve the offer by Fairpoint for an abatement of \$10,000 to be paid over two years with no interest as described in attorney Eric A. Maher's October 12, 2016 letter to the Selectmen. Second by John. Ed and Bill voted Aye. John voted No.

Consensus of the Board to have Systems Plus order a new modem from Fairpoint for \$74.99. This will likely solve the ongoing issue with the DMV system and the town's computer system.

At 8:20 John made a motion to continue the meeting to Wednesday, October 26<sup>th</sup> at 4:00 pm. Second by Bill. All in favor.

Respectfully submitted,

Tracy Decker Secretary

## SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.