TOWN OF UNITY Unity Select Board MINUTES May 6, 2019

William ("Bill") Schroeter John Callum Edward ("Ed") Gregory Paul Moeller, Building/Health Inspector Bob and Pidge McDevitt, Residents Gordon Brann, Library Bob Day, Resident

Bill opened the meeting at 4:15.

Pledge of allegiance.

Bob and Pidge McDevitt asked for the Board's approval to use trucks on North Koski Road so that they can rebuild a horse barn to replace the one that burned down last month. They offered to bond the road if necessary. The Board agreed that the roads are improving and will allow the McDevitt's to pursue building.

Ed said he was able to set up a meeting with engineer Dave Eckman at 10:00 am on Friday, May 10, 2019 at the Town Highway Department to discuss plans for Stage Road reconstruction as well as to test the soil for Center Road. Tracy will post the meeting.

Tracy discussed Public Hearing dates for the land donation an suggested May 20 or 28. The 20th was chosen at 5:00 pm.

Tracy discussed the e-mail with Sullivan County regarding the tax valuation and tax exemptions and when she shared this with Avitar they suggested that any leases that the County has should be copied to the town.

The Board reviewed the 3 year CAP offer from Primex and declined.

Ed made a motion to sign the letter to Twinstate Technologies insisting that they give the passwords and credentials that belong to the Town of Unity over to the new IT provider immediately. Second by Bill. All in favor.

Ed made a motion to sign the letter to the Rhode Island law firm of Ferruci & Russo declining their 91-A request for information as instructed by Chris Boldt of DTC, the Town's attorney for utility appeals.

Ed made a motion to approve the Minutes of April 29, 2019. Second by Bill. All in favor.

Ed made a motion to sign the Timber Tax Warrant for Jeremy Turner and Laura French for \$568.71. Second by Bill. All in favor.

Ed made a motion to sign the Timber Tax Warrant for VanBuren for \$734.02. Second by Bill. All in favor.

Ed made a motion to sign the Gravel Tax Warrant for Heino for \$127.50. Second by Bill. All in favor.

Bill made a motion to abate 2018 Deferrals for the Tax Collector. Second by Ed. All in favor.

John made a motion to approve the Intent to Cut for Day, Map 10 lot 88. Second by Ed. All in favor.

Bill made a motion to deny 4 Elderly tax credits. Second by John. All in favor.

Bill made a motion to approve 9 Elderly tax credits. Second by John. All in favor.

Ed made a motion to sign one pistol permit. Second by John. All in favor.

John made a motion to appoint Marjorie Erickson for the vacancy of Library Trustee. Second by Ed. All in favor.

At 6:30 Ed made a motion to go into non-public session. Second by John. All in favor.

At 7:50 John made a motion to return to the Selectmen's meeting. Second by Ed. All in favor.

At 7:55 pm John made a motion to continue the meeting tomorrow, May 7, 2019 at 4:00 for the Hazard Mitigation Meeting. Second by Ed. All in favor.

Respectfully submitted,		
Tracy Decker	<u> </u>	
Selectmen's Secretary	SELECTBOARD	
William A. Schroeter	John M. Callum, Jr.	Edward A. Gregory