TOWN OF UNITY Unity Select Board MINUTES March 25, 2019

William ("Bill") Schroeter John Callum, Jr. Edward ("Ed") Gregory Harold Booth, Highway Holly White, Tax Collector Carl and Jackie Wolf, Residents Gordon Brann, Library Trustee Cheryl Winthrow, Resident

Bill opened the meeting at 4:00 pm.

Pledge of allegiance.

Holly said that there are eight properties that will be deeded on April 1, 2019.

Holly stated that Rosemary has gone through some of the old boxes in her office and removed what she needs now the rest can be destroyed. She and Rosemary will repeat the process each week to clean out the old files upstairs and the remaining old files can either be burned or shredded.

Holly brought up the issue on the town-owned property that was auctioned and said that there was a date entered wrong on one of the deeds. John made a motion to turn the matter over to the Town Attorney. Second by Ed. All in favor.

Carl and Jackie Wolf asked the Board if they had information on the fire pond easement on their property in the Huntoon Brick Farm Association in Unity. The Board discussed and shared information with Mr. and Mrs. Wolf and advised them to go to an attorney for advice on the matter.

Harold said that the roads are in pretty good shape.

Cheryl Winthrow shared a letter and some pictures of an outcropping of trees on Stage Road causing a problem for larger vehicles turning over the bridge onto Neal Mine Road. The Board reviewed the pictures and said that Harold could take them down but the property owner needs to be contacted first. Tracy will look into finding the owner's contact information.

Bill read a letter from the Unity Free Library requesting their operating funds for 2019 which were approved at Town Meeting. Ed made a motion to approve the payment of \$21,950.00 to the Unity Free Library. Second by John. All in favor.

Gordon Brann brought up an idea that the Library move into the downstairs of the Old Town Hall. This will give them much needed room and allow for more room for the Town Office and Historical Society upstairs in the Town Office. The Board said

that there will need to be modifications made for air circulation; doors and building codes will need to be checked. More research will be needed.

John made a motion to sign an Intent to Cut for Wilbur and Tyyne Cox on 2^{nd} NH Turnpike. Second by Ed. All in favor.

The Board suggested changing all of the smoke detectors in the Town Hall after hearing about a second false alarm in a month in the hall.

Ed made a motion to send the Osipowich land donation packet of information to the Planning Board for discussion at their next meeting on April 2, 2019. Second by John. All in favor.

John made a motion to approve the Minutes of March 18, 2019 as written. Second by Ed. All in favor.

Ed made a motion to have the Chairman sign the Annual Facility Report for the Transfer Station. Second by John. All in favor.

Ed made a motion to sign the yearly Sullivan County Sheriff's contract for \$49,774.00. Second by John. All in favor.

At 7:00 pm Ed made a motion to go into non-public meeting under RSA 91-A:3c. Second by John. All in favor.

At 7:15 the John made a motion to return to Selectmen's meeting. Second by Ed. All in favor.

At 7:40 pm John made a motion to adjourn. Second by Ed. All in favor.

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