

**TOWN OF UNITY
Unity Select Board
MINUTES
November 19, 2018**

William ("Bill") Schroeter	Rosemary Heino, Town Clerk
John Callum, Jr.	Terry Callum, Crescent Lake Snow Riders
Edward ("Ed") Gregory	Glynis Hart, Eagle Times
Harold Booth, Highway	Dawn Kokiell, Resident
Paul Moeller, Building/Health Inspector	Josh Stevens, K.A. Stevens
Todd Gregory, Fire Department	

Bill opened the meeting at 4:00 pm.

Pledge of Allegiance.

Rosemary asked for another day off since the day after Thanksgiving holiday falls on a Friday and she is off that day. The Board suggested that she take the following Monday off as long as she has her deputy in to cover.

Todd Gregory invited the Board and all of the Town employees to a Fire Department Holiday pot-luck supper on December 14th at 6:30.

Harold said that Jim Petrin has a new company to set up the two way radios in the trucks on Wednesday, including Highway trucks.

Harold had Ted Lewit call around for pricing for calcium chloride and found that LaValley's was the best price at \$15.25/bag on a pallet delivered. John made a motion to purchase. Second by Ed. All in favor.

Tracy will call LJC Heating on the Police Department heater tomorrow.

The Board reviewed the Fairpoint Appeal settlement offers. To accept the full settlement for 2016-2018 ending all appeals would be an abatement of \$8,268.00 to Fairpoint. The Selectmen would like the town attorney to confirm that this would definitely end all appeals as this stretches back a long time.

John made a motion to approve the Tax Collector's Abatement for Fairpoint's final credit in the amount of \$2,500 to be applied to the second tax bill for tax year which is final settlement for appeal years 2011 through 2015.

John made a motion to approve and sign the letter to Trustee of Trust Funds to pay Lambert's Auto \$44.96 from Fire Department Emergency Vehicle Capital Reserve for splash guards for the new brush vehicle. Second by Ed. All in favor.

The Board discussed a request from the Upper Valley Lake Sunapee Regional Planning Commission to write a letter of support for a grant for USDA solid waste.

After review the Board suggested having someone from the Commission in to discuss their request.

Bob Trabka discussed the draft Master Plan for the town. He asked that Paul Moeller and Harold Booth also get a copy for review and comments. The next Planning Board meeting is on December 4th. A Hearing date will need to be set for the public then it will come up to be voted on. The Selectmen said they will review and give Bob their comments in the next few weeks.

The Selectmen reviewed the Minutes of November 13, 2018 and made changes. John made a motion to approve the Minutes as amended. Second by Ed. All in favor.

Paul Moeller said that he received a response from the property owner on South Koski Road in response to a possible junk yard violation. Paul is waiting to hear about the plans for clean-up which will need to take place by December 19th.

Josh Stevens reviewed the status of the Center Road project. They are at the point of cleaning up some areas and will be putting in some culverts next week. He is aware of driveways that need repair especially since the grade of the road has changed due to the plans. He specifically addressed Dawn Kokiell's driveway with her at the meeting and will also meet with her next week.

Terry Callum asked for some clarity on the road classification of Halls Road as he tries to configure the Crescent Lake Snow Riders Club trails through the Hall's Farm area. It was the consensus of the Board that the road is a Class VI Road. Terry Callum also asked if the Board would consider allowing the club to traverse 1/10th mile of Lufkin Road. The Board would agree to this if the owners of right were in agreement. Terry Callum will send a letter of clarification of the clubs trail and road use in Town when it is updated.

The Board looked at photos that were taken on Kanto Road where a gate has been put up along with "No Trespassing" signs. John made a motion to send a letter to the Chamberlain's and give them 10 days to take the gate down. Second by Ed. All in favor.

At 7:05 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