TOWN OF UNITY Unity Select Board MINUTES May 1, 2017

PRESENT

Edward ("Ed") Gregory William ("Bill") Schroeter John Callum, Jr. Harold Booth, Highway Vanessa Keith, Transfer Station Paul Moeller, Building/Health Inspector

Jeffrey Matthews, Fire Department Peter Holden, Holden Engineering Josh Stevens, K.A. Stevens Jeff Stevens, K.A. Stevens Bruce Adams, Resident/Highway

Ed called the meeting to order at 4:05 pm.

John made a motion to go into non-public meeting under RSA 91-A:3(a) Personnel. Second by Bill. All in favor.

At 4:20 Bill made a motion to return to the Selectmen's meeting. Second by John. All in favor.

Bill made a motion to appoint Jeff Matthews as Unity Volunteer Fire Chief. Second by John. All in favor.

Vanessa said that she had a call from Joe Ruggerio who wants to come to a Selectmen's Meeting to discuss possibly purchasing the Town's containers. This would alleviate some of his travel costs since he wouldn't have to pick up the Town's containers then have to return them. The Board told Vanessa to tell him that the town would consider purchasing another container for rotation so he could keep an empty one at Ruggerio's.

Harold asked if he could use Herbert Wheelden on Highway on a temporary basis. Consensus of the Board to go ahead.

John made a motion to sign the Road Release & Agreement for Anthony Zullo. Second by Bill. All in favor.

Bill made a motion to sign the letter to Sally Teague requesting a check for \$2,367.15 from the Town Hall Restoration Capital Reserve to pay Jim Callum for materials for the Town Hall. Second by Ed. All in favor. John abstained.

Tracy stated that Hanna Smith of Standard Power would like to meet with the Board on the 8th to discuss energy options.

Peter Holden discussed the culvert replacement for the large culvert on Center Road. A precast culvert would take months. Josh Stevens said that they could do a cast-in-place culvert. Other options were discussed. Peter will draw a sketch for Josh and he will get the Town pricing. Peter will give a proposal for his engineering.

Paul stated that he inspected a mobile home in Vermont over the weekend that may be moved into Unity. He said the home passed his inspection. He also inspected a home that had a new solar system put in.

Bill went over pricing he received for new copiers since the lease is up on the office copier. John made a motion to lease new color copier for four years at \$132.03 per month including toner and maintenance. Symtec will return the old copier. Second by Bill. All in favor.

Bill made a motion to approve the Minutes of April 24, 2017 8:00 am meeting and April 24, 2017 4:00 pm meeting. Also the Safety Minutes of January 30, 2017. Second by John. All in favor.

Bill made a motion to adjourn at 7:50 pm. Second by John. All in favor.

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