TOWN OF UNITY Unity Select Board MINUTES January 7, 2019

William ("Bill") Schroeter John Callum, Jr. Edward ("Ed") Gregory Sally Teague, Trustee of Trust Funds Gordon Brann, Library Trustee Paul Moeller, Building/Health Insp. Rosemary Heino, Town Clerk Bob Day, School Secretary Reaney and Andrea Clark, Residents

Bill opened the meeting at 4:05 pm.

Sally Teague said that the Trust Funds gained almost \$1,000.00 in interest in the month of December. She also discussed how the DRA has changed the submission of the MS-9 and MS-10 this year and it is a much more complex process. It may be time for the Trustees to have a dedicated computer of their own. Sally also mentioned that there is a DRA training webinar scheduled for the 16th at 3:00 that she and the other two Trustees will be viewing in the Town Office.

Gordon Brann resubmitted a letter to the Selectmen requesting a check from the Town for \$733.98, which is the balance of the Library salary for 2018. The Selectmen said that the bookkeeper will be in tomorrow and can cut a check. A discussion followed about the Library budget then a call was made to the town accountant, Paul Mercier. Paul mentioned that the Library is somewhat autonomous.

The Board discussed centralized office supply purchasing as a way of keeping costs down and also a way of keeping better control of inventory. The Selectmen's Secretary will do all of the ordering going forward.

Ed made a motion to approve vacation for Rosemary Henio for February 6, 13 & 27 and March 6, 20 & 27 for a total of 48 hours. Second by John. All in favor.

The Board said that Town Meeting will be on March 16, 2019. John suggested to Rosemary that Babs should also be present on voting day on March 12th and at Town Meeting to be trained and Rosemary said she would have to think about it.

Reaney Clark discussed the 12/31/18 letter he received from the Town Attorney about excessive unregister vehicles on his property. He was given a 20 day deadline to remove the vehicles. He stated that he was almost finished with the clean-up but was alarmed to receive the letter since he has had no other contact from the Town since the last letter he received on 11/8/18 regarding a clean-up. The Board suggested that he contact Paul Moeller so that he can coordinate an inspection with the DES Coordinator who made the original call to the Town. The Board reviewed the Minutes of January 5, 2018 and made changes. John made a motion to approve as amended. Second by Ed. All in favor.

John made a motion to order tires and wheels from Dexter's Automotive for \$1,388.00 for the Town's 2017 Ford F-250. Second by Bill. All in favor.

The Board reviewed the letter from Avitar to be mailed to the residents in Town regarding the town-wide revaluation of property and suggested waiting until the start-up meeting to formalize. Tracy will set up the date with Sam Greene from NH DRA and Loren Martin from Avitar.

John made a motion to send Jen to the Health Trust Health & Wellness New Wellness Coordinator training on January 14, 2019. Second by Ed. All in favor. The Board asked Tracy to send her an e-mail tonight with this message.

Ed made a motion to appoint Paul Moeller as the Building and Health Inspector for the Town of Unity. Second by John. All in favor.

Ed made a motion to adjourn at 7:10 pm. Second by John. All in favor.

Respectfully submitted,

Tracy Decker Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory