TOWN OF UNITY Unity Select Board MINUTES March 13, 2017

PRESENT

Edward ("Ed") Gregory William ("Bill") Schroeter John Callum, Jr. Harold Booth, Highway Holly White, Tax Collector Joseph Warner, Resident Glenn Walker, Resident Capt. Jeremy Wilson, Sheriff Dept. Paul Moeller, Building/Health Insp. Rosemary Heino, Town Clerk

Ed called the meeting to order at 4:00 pm.

Holly presented tax Appeal Abatements for Edwards on Eastman Loop and Lawrence on 2nd NH Turnpike. Bill made a motion to accept and pay. Second by Ed. All in favor.

Holly presented a timber tax for Keeney Trust for \$1,395.21. Bill made a motion to approve. Second by Ed. All in favor.

Rosemary had a vacation request for May 1 and 15 and June 5 and 19. Bill made a motion to approve. Second by Ed. All in favor.

Capt. Wilson reviewed the calls for the months of January and February with the Board. There were about 58 per month. He stated that the contract for 2017 is done and ready for signature.

Bill made a motion to have the Chairman sign the Host Agreement for the Household Hazardous Waste Satellite program for UVLSRPC. Second by Ed. All in favor.

Bill made a motion to sign the withdrawal slip for the Thurber Forest account in order for the Treasurer to get a bank check for the logger of Thurber Forest for \$2,000 leaving \$25.00 to keep the account open. Second by Ed. All in favor.

Joe Warner and Glenn Walker discussed the transportation/road improvement plan portion of the Master Plan with the Selectmen. Ed stated that the plan is to move forward as the Town has been doing with bridges and portions of road that need the most work. There is no written transportation plan.

Bill made a motion to sign the K.A. Stevens inquiry for the state. Second by Ed. All in favor.

Bill made a motion to approve the Minutes of March 6, 2017 as written. Second by Ed. All in favor.

Bill made a motion to approve Robert Varnum's vacation request for 6 days in March. Second by Ed. All in favor.

Tracy asked if she could attend the Primex Conference on May 10-11, 2017. Bill made a motion to have Tracy attend. Second by Ed. All in favor.

John spoke about his idea to have the Transfer Station Attendants arrive at work 15 minutes early to open up and to leave 15 minutes later after clean-up. Saturday hours would be 7:30 to 4:30 and Wednesday would be 12:45 to 5:15.

At 7:30 Bill made a motion to continue the meeting to Wednesday, March 15 at 3:30. Second by Ed. All in favor.

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