

TOWN OF UNITY
Unity Select Board
MINUTES
April 3, 2017

PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum, Jr.
Harold Booth, Highway
Holly White, Tax Collector

Patrick O'Grady, Valley News
Phil Tirrell, SW Mutual Aid
Paul Moeller, Building/Health Insp.

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

Due to the fact that the Board asked Phil Tirrell to attend the meeting, the Selectmen spoke about the Fire Department resignations stating that the current Fire Department members have resigned and the Selectmen are in the process of advertising for new members. The Board stated that quite a few people have approached them to be considered for the new Fire Department. Mr. Tirrell suggested that new members meet with the SW Mutual Aid to go over procedures, etc. Ed said that there may be the need for a week or two of down-time after April 29th, which is the anticipated last day for former members.

At 5:25 John made a motion to go into non-public meeting, Second by Bill. All in favor.

At 6:05 John made a motion to return to the Selectmen's meeting and close non-public meeting. Second by Bill. All in favor.

John made a motion to accept the Fire Department resignations based on tentative date of April 29, 2017. Second by Bill. All in favor.

Bill made a motion to accept the Minutes of May 27, 2017 as written. Second by John. All in favor.

John made a motion to approve an Elderly and Disabled Deferral. Second by Bill. All in favor.

John made a motion to approve and sign the Sullivan County Sheriff's agreement for \$45,635 per year. Second by Bill. All in favor.

Bill made a motion for Chairman to sign the 2017 Stantec well monitoring Agreement for \$10,800. Second by John. All in favor.

The Selectmen reviewed town employee salaries and made increases. John made a motion to accept pay raises as written on list for bookkeeper. Second by Bill. All in favor.

At 7:40 pm John made a motion to continue the meeting at 3:30 tomorrow, April 4, 2017. Second by Bill. All in favor.

On April 4, 2017 at 3:35 pm the meeting was continued.

At 3:35 pm John made a motion to go into non-public under RSA 91-A:c. Second by Bill. All in favor.

At 4:35 John made a motion to come out of non-public. Second by Bill. All in favor.

John made a motion to approve an Elderly Deferral. Second by Ed. All in favor.

At 5:30 pm John made a motion to continue the meeting to April 5, 2017 at 5:30 pm. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.