

TOWN OF UNITY
Unity Select Board
MINUTES
December 19, 2016

PRESENT

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

Stuart Bevin, Stillwater Forestry
Josh Stevens, K.A. Stevens
Vickie Davis, UVLSRPC
Vanessa Keith, Transfer Station

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

Vickey Davis discussed the Household Hazardous Waste program that the UVLSRPC offers to municipalities. She inquired if the Town would like to be a satellite collection location. There is a grant in place that would provide the set-up fee of \$1,500. The planned date is August 19, 2017. Bill made a motion to have Unity as a satellite collection for HHW. Second by John. All in favor.

John made a motion to approve the Minutes of December 12, 2016 as written. Second by Bill. All in favor.

John made a motion to move to Individual Selectmen's reports to discuss Transfer Station. Second by Bill. All in favor. Pay was discussed for new employee Connor Callum-King. Bill made a motion to hire Connor at \$10.00/hr. Second by Ed. Ed and Bill voted Aye. John abstained.

Bill made a motion to hire Herbert Weelden for the Transfer Station at \$10.00/hr. Second by John. All in favor.

Vanessa discussed the Transfer Station Operator training that is offered by NRRA and John made a motion to have both Connor and Herbert attend. Second by Bill. All in favor.

Holly discussed that taxes coming in for the 2nd half of 2016 were steady.

Stuart Bevin stated that he is logging on Mica Mine Road and he would like to open

up a stone wall on the property for a landing. Consensus of the Board to contact legal council to get an opinion and letter for land owner to sign stipulating that the stone wall be put back in its original condition.

Peter Holden stated that he reviewed the four bids for Center Road and K.A. Stevens bid was good. Peter will put together a contract and bid book and Fedex all to Tracy for 12/21/16 delivery. Insurance Certificate, Performance and Payment Bonds will be required by Steven's with a date of 12/22/16. Also Peter would like to see the construction schedule from Stevens. The Board will meet on 12/22/16 for signature of contract.

John made a motion to award the contract for Center Road as designed by Holden Engineering, to K.A. Stevens for \$306,742.00. Second by Bill. All in favor. Peter Holden will issue a Notice of Award tomorrow.

The Board discussed the Stage Road project with Mr. Holden. The plan is to have the bids ready to be picked up on 12/28/16. Newspaper ad for the bid will be placed for 12/25/16. Bids will be due on January 16, 2017 at 4:00.

The Board discussed the 2016 budget figures. John made a motion to encumber \$160,000 for Center Road Project. Second by Bill. All in favor.

John made a motion to encumber \$97,486.96 for road construction. Second by Bill. All in favor.

The Board discussed Highway budget for sand and gravel. Tracy and Harold will call United for quote to buy sand and gravel for winter. \$20,000 of sand and \$30,000 of gravel. Bill made a motion to purchase for a total of \$50,000. Second by John. All in favor.

John made a motion to approve Intent to Cut for Jeremy Turner. Second by Bill. All in favor.

John made a motion to sign an Intent to cut for Harvey and Christina Hill. Second by Bill. All in favor.

Ed read a letter from Historical Society regarding the Boston Post Cane. Consensus of the Board to display the cane in the Town Office with latch on the case.

At 8:45 Bill made a motion to adjourn. Second by John. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.