

**TOWN OF UNITY
Unity Select Board
MINUTES
February 11, 2019**

William (“Bill”) Schroeter
John Callum, Jr.
Edward (“Ed”) Gregory
Harold Booth, Highway
Todd Gregory, Fire Department
Sheriff John Simonds

Capt. Jamie Wilson, Sheriff’s Dept.
Gordon Brann, Library Trustee
Bob Day, School Treasurer
Rick Dyer and Pam Dyer Residents
Glyniss Hart, Eagle Times

Bill opened the Public Hearing at 4:00 pm.

Bill Read all Articles of the Draft Town Warrant and answered questions as they arose.

Bill then read through each category of numbers on the MS-636 of the Town.

Ed made a motion to approve the Draft Warrant and MS-636 for 2019 for the Town. Second by John. All in favor. After finalizing to DRA, Selectmen signed the final version for posting.

At 4:40 Ed made a motion to return to the Selectmen’s meeting. Second by John. All in favor.

The Board reviewed the information on the EMPG grant for the Trailer and Message Board Project. Bill stated the Select Board, in a majority vote, accepted the terms of the Emergency Management Performance Grant as presented in the amount of \$26,572.00 for the purchase of one electronic message board and one emergency management trailer. Furthermore, the Board acknowledges that the total cost of this project will be \$53,144.00, in which the town will be responsible for a 50% match (\$26,572.00). Todd explained that the Town used the value of the new F-250 as an in-kind match since the Town Office, Highway and Fire Station are all considered Emergency Operations Centers.

Sheriff Simonds reviewed the Sullivan County Sheriff’s 2019 budget and discussed several increased line items such as health insurance and technology costs. He said that the number that the Selectmen budgeted for Police should be sufficient for 2019.

Rosemary said that she will go through the old records in Holly’s office tomorrow, February 12, 2019.

Harold said that the claims adjuster has been to see both trucks that had been into accidents this past week. The Western Star is at Patriots and the 2004 will be taken to Patton's for repair.

Bill made a motion to sign two pistol permits. Second by John. All in favor.

Since Monday February 18th is a Town Holiday for President's Day, the Selectmen's Meeting will be on Tuesday February 19, 2019 at 4:00 pm.

The Board reviewed a letter from Mr. Osipowich who would like to donate a 1.7 acre parcel of land on Quaker City Road to the Town. Ed made a motion to send the information to Town Attorney. Second by John. All in favor.

John made a motion to sign the Minutes of February 4, 2019 as amended. Second by Ed. All in favor.

The Board talked about Old Home Day and discussed possible residents to head up a committee.

At 7:45 pm Bill made a motion to adjourn. Second by John. All in favor.

Respectfully submitted,

Tracy Decker
Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory