

**TOWN OF UNITY
Unity Select Board
MINUTES
November 13, 2018**

William (“Bill”) Schroeter
John Callum, Jr.
Edward (“Ed”) Gregory
Harold Booth, Highway
Holly White, Tax Collector
Chief Jeff Matthews, Fire Department

Gordon Brann, Library Trustee
Todd Gregory, Fire Department
Bruce Adams, Fire Department
Bob Day, School Treasurer

Bill opened the meeting at 4:00 pm.

Pledge of Allegiance.

The Board opened the bids for the Chevy 1988 1-ton as follows:

Harmony Acres	\$1,551.00
Brandon White	\$1,255.00
Bruce Campbell	\$2,499.99
James Petrin	\$2,500.00

John made a motion to award the truck bid to James Petrin. Second by Ed. All in favor.

Holly gave an update on the taxes paid to date and the properties up for deeding this year. Tax bills will go out this week.

Bob Day discussed some issues he is having at the SAU6 as School Treasurer and asked for some help from the Select Board since he is an elected official. The Board would like Bob to come back with more information after his meeting this evening with the School Board.

Todd said that the new Fire Department Utility Truck will need tires for the winter which weren't included when the truck was originally ordered. John made a motion to spend up to \$1,500 for wheels and winter tires. Second by Ed. All in favor.

Todd also mentioned that the Fire Department is offering a CPR training class for \$25/person on December 1st.

Jeff said that they are still looking for members. He discussed the ongoing grant process for the air packs and fill station. There will be a need for wiring.

Harold asked about purchasing a pallet of calcium chloride for the Town Office and surrounding buildings for this winter. Possibly store it in the shed and move one of the mowers to the cemetery shed.

The Selectmen reviewed the Minutes of November 5th and 6th, 2018 and made changes. Ed made a motion to approve the Minutes of November 5, 2018 as amended. Second by John. All in favor. John made a motion to approve the Minutes of November 6, 2018 as amended. Second by Ed. All in favor.

At 5:05 pm Ed made a motion to go into non-public session under RSA-91-A for Personnel. Second by John. All in favor.

At 5:35 Ed made a motion to return to regular Selectmen's meeting. Second by John. All in favor.

Ed made a motion to approve and sign the Tax Warrant to Tax Collector, Holly White, to collect \$1,931,520.00 from December 17, 2018 thereafter. Second by John. All in favor.

At 8:05 John made a motion to adjourn. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory