

TOWN OF UNITY
Unity Select Board
MINUTES
September 24, 2018

William ("Bill") Schroeter	Craig Chute, Resident
John Callum	Bob Day, Resident
Edward ("Ed") Gregory	Dave Eckman, Eckman Engineering
Harold Booth, Highway	Josh Stevens, K.A. Stevens
Paul Moeller, Building/Health Inspector	Jim Callum

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

Pledge of Allegiance

Rosemary requested that the Board appoint two alternates for the Checklist. Shirlee Murgatory and Marylou Bastian. Vote was unanimous to approve.

John asked Rosemary about the new computer and what it is for and made it clear that the old computer is not to disappear. Rosemary stated that it would be multiple use but would be primarily for Checklist Supervisor use.

The Board reviewed the Minutes of September 17, 2018. John made a motion to approve. Second by Ed. All in favor.

Bill made a motion to appoint Jim Petrin as Deputy EMD. Second by John. Ed abstained.

Selectmen signed letter to Trustee of Trust Funds for previously approved \$12,250.00 for Fire Department Brush Truck skid unit.

Josh Stevens and Dave Eckman discussed the Center Road reconstruction project. Next construction update meeting will be on October 9th.

Jim Callum discussed Town Hall repairs and handed over latest invoice for work. Ed made a motion to approve \$800.00 to come from the Town Hall Restoration Capital Reserve and \$285.00 to come from General Fund. Second by Bill. John abstained.

Paul Moeller suggested a company for Jim to contact for doors for the Town Office. Now Jim can start work on the installation on the security window inserts for the doors.

Paul Moeller reported on Building inspections.

Harold said that all plastic from the Transfer Station has been picked up. Harold will call to have the Landfill mowed again.

John discussed the need for snow tires for the new trucks.

Plans are in place for road repairs and rock removal above Busters on hill before Transfer Station on Mica Mine Road.

At 8:00 Ed made a motion to adjourn. Second by John. All in favor.

Respectfully submitted,

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory