TOWN OF UNITY Unity Select Board <u>MINUTES</u> June 12, 2017 PRESENT

Edward ("Ed") Gregory William ("Bill") Schroeter John Callum, Jr. Harold Booth, Highway Paul Moeller, Building/Health Inspector Holly White, Tax Collector Rosemary Heino, Town Clerk Jeff Matthews, Fire Chief Todd Gregory, Deputy Fire Chief

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

Holly had Timber Tax Warrants for approval. John made a motion to approve the collection of \$32.50 from Chartier. Second by Bill. All in favor.

Bill made a motion to approve the Timber Tax Warrant for McCann for \$338.79. Second by John. All in favor.

John made a motion to approve the Timber Tax Warrant for Malarich for \$596.54. Second by Bill. All in favor.

Rosemary stated that DMV would need a letter from the Selectmen in order for John to pick up the replacement plates and decals for the highway vehicle. Ed made a motion to write a letter instructing the DMV to give the plates and decals to John. Second by Bill. All in favor.

Rosemary had the dog warrant for 248 unlicensed dogs. Bill made a motion to sign the Warrant. Second by John. All in favor.

The Board reviewed the Minutes of June 5th and 9th and made changes. Bill made a motion to approve the Minutes of June 5, 2017 and June 9, 2017 as amended. Second by John. All in favor.

Paul Moeller discussed several new building permits.

Harold stated that the roads are very dry and asked to buy some calcium chloride. John made a motion to purchase the rest of LaValley's stock. Second by Bill. All in favor. Also, Tracy and Harold will look into pricing for the water tank to load on one of the trucks. Consensus of the Board to let Harold take the week of 4th of July off.

Chief Matthews stated that at a meeting with the Fire Dept. Association last Wednesday they decided to hold an Open House for the Town to visit the Fire Station and meet the new members. It will be on June 24th from 4:00 to 6:00.

The Board discussed with Chief Matthews where the Police Department's office would be located in the Fire Station. He suggested that the Fire Chief and Deputy be located upstairs and the Sheriff's Dept. would be in one of the offices downstairs. Partitions will need to be built upstairs to create an office.

John made a motion to approve payment of \$1,718.73 to Stantec from the Well Monitoring Capital Reserve. Second by Bill. All in favor.

Bill made a motion to approve and have Chairman sign the DRA MS-60A form. Second by John. All in favor.

Consensus of the Board to allow Friends of the Library the use of the front of the Town Office on Old Home Day.

John made a motion to sign the application for the New Hampshire the Beautiful grant for the used baler purchased last year. Second by Bill. All in favor.

Bill made a motion to approve the camper/parking permit for Marlana Conley on Britton Road. Beginning June 23, 2017 for 90 days. Second by John. All in favor.

Bill made a motion to approve the Abatement for M. Osgood. Second by John. All in favor.

John made a motion to approve the Abatement for R. Varnum. Second by Bill. All in favor.

John made a motion to approve the Abatement for M. Duranleau. Second by Bill. All in favor.

Bill made a motion to deny the Abatement for Fairpoint. Second by John. All in favor.

Bill made a motion to deny the Abatement for NH Elec. Coop. Second by John. All in favor.

Bill made a motion to deny Oldenberg application for Veterans Exemption. Second by John. All in favor.

Bill made a motion to deny Abatement for Zarebski. Second by John. All in favor.

Bill made a motion to deny the Abatement for Chrislip. Second by John. All in favor.

The Board suggested having Jon Rice from Avitar come to next meeting to discuss several Abatement Recommendations.

Paul Moeller stated that he will do the drywall repair and taping of the Town Office garage later in the year.

John made a motion to purchase a Ford F-250 for \$32,766.00 for the Town as a utility vehicle. Second by Ed. All in favor.

The Board discussed writing thank-you notes to surrounding Fire Departments that helped when the new Unity fire department was being established. Bill will begin to draft the letter.

At 8:30 pm 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.