## TOWN OF UNITY Unity Select Board <u>MINUTES</u> May 14, 2018

PRESENT

William ("Bill") Schroeter John Callum Edward ("Ed") Gregory Harold Booth, Highway Paul Moeller, Building/Health Insp. Todd Gregory, Fire Department Rosemary Heino, Town Clerk

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

John made a motion to approve the Minutes of May 4, 2018 as amended. Second by Ed. All in favor.

Harold said that he finished tagging all of the trees to be cut along Center Road. A discussion on the cutting process followed. The road will have to be closed during the cutting. Also, Harold will contact property owners on Skyline Road and Carroll Brook Road to see if trees can be taken down there to open up the road.

Ed said that he spoke with Rick Dyer regarding his complaint about some erosion on a portion of Quaker City Road. Ed suggested that the Town could put several large rocks near the culvert which could then divert the water to remedy the problem.

Todd Gregory said that the Unity Volunteer Fire Department along with several other neighboring Fire Departments took part in a "Lost Hiker Training" with Fish & Game which was filmed. The participants were asked to sign consent waivers to allow them to be filmed and there was one also for the Town's consent. John made a motion for Chairman to sign consent document. Second by Ed. All in favor.

At 4:45 John made a motion to go into non-public session under RSA 91-A, Personnel. Second by Ed. All in favor.

At 4:50 Ed made a motion to go out of non-public and return to Selectmen's meeting. Second by John. All in favor.

Tracy asked how long the term would be for Bob Trabka and Bill Schroeter for the UVLSRPC. Consensus of the Board to leave it at a 3 year term.

The Board met with Rosemary to discuss time spent in the office versus time sheets filed. The Board reminded her that the Town voted that if she were to be absent from

her job during normal working hours she would have to use vacation or personal time and have the deputy fill in. Bill asked Rosemary why she did not return to the office after a <sup>1</sup>/<sub>2</sub> day workshop the morning of May 2<sup>nd</sup> in Claremont. The Board reminded her that the Town voted for the Town Clerk to have a 38 hour work week. Also, per the Employee Handbook, falsification of time records is serious.

Rosemary requested May 16, 23 and 30<sup>th</sup> off. Ed made a motion to approve. Second by John. All in favor.

Rosemary asked for \$100.00 more in petty cash in order to make change for customers. John made a motion to approve. Second by Ed. All in favor.

Paul discussed a call he received regarding a property on Mica Mine Road that is being sold which has a well in the basement. The bank is requesting a letter from the Town stating approval of this type of installation. Bill made a motion to write a letter. Second by Ed. All in favor.

At 6:30 pm John made a motion to adjourn. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker Secretary

## SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory