

**TOWN OF UNITY
Unity Select Board
MINUTES
December 10, 2018**

William ("Bill") Schroeter	Gordon Graham, Library Trustee
John Callum, Jr.	Bruce Adams, Fire Department
Edward ("Ed") Gregory	Craig Shute, Resident
Harold Booth, Highway	Bob Day, School Treasurer
Paul Moeller, Building/Health Inspector	Rosemary Heino, Town Clerk
Terry Callum, Crescent Lake Snow Riders	

Bill opened the meeting at 4:00 pm.

Pledge of Allegiance.

Gordon Brann handed the Selectmen a memo and a copy of the minutes from the December 5, 2018 Library Trustee's Meeting. He noted that since there is \$7,110 in the salary line and he would like approval to transfer \$6,000 to the operating account.

Rosemary Heino said that a customer requested his town registration fee back since he paid but was unable to get his vehicle inspected. John made a motion to refund \$29.50 to Scott King. Second by Ed. All in favor.

Bob Day discussed the Unity School deposits.

John made a motion to approve the Minutes of December 3, 2018 as amended. Second by Ed. All in favor.

Harold asked where to have the Ford F250 serviced; Hillsboro or Claremont? The Board suggested making an appointment at Hillsboro for this first service.

Harold will get some pricing for cement for the new shed for highway vehicles.

Craig Shute asked if it was ever agreed that the school bus could travel on Gilman Pond Road. Also, the bus is going up Chandlers Mill Road. The Board will look into this since at times these roads are not passable in the spring and winter.

Tracy discussed the Northern New England Telephone Operations/Fairpoint Settlement Agreement that was prepared by Gary Roberge from Avitar. The Selectmen reviewed the agreement. Ed made a motion to approve and sign the Agreement to refund \$8,268.00 to NNETC for tax years 2016-2017. Second by John. This will end all tax appeals. All in favor.

The Board read a draft letter to municipal attorney Christopher Boldt of Donahue Tucker & Ciandella who had handled the Fairpoint/NNETC case, which disengaged

the firm from their contract with the Town. Ed made a motion to approve and sign. Second by John. All in favor.

Terry Callum reported that Rick Hall decided not to let the snow mobile club use his land for trails. Terry suggested that the Town needs to be more definitive on Class VI roads to eliminate ambiguity.

Bill stated that he had a complaint that Kanto Road had been blocked off by a wall of snow and parked vehicles. The Selectmen suggested that all complaints come in the form of a written letter, note or e-mail.

Ed made a motion to approve the Avitar Contract Assessing agreement for 2019 for \$7,500. Second by John. All in favor.

John made a motion for the Highway Department to purchase reflective jackets from Dan's Max Saver. Second by Ed. All in favor.

Paul Moeller said that he has not heard from Mr. Clark on South Koski Road. If nothing is done by December 20th he suggests involving the Town attorney.

John made a motion to get tires and wheels for the Ford F-250 from American Tire & Brake for \$1,380.00. Second by Ed. All in favor.

The Board discussed last Thursday's meeting regarding making deposits for the Town. A Standard Operating Procedure has to be developed between the Treasurer, Tax Collector and Town Clerk on the responsibility of depositing Town funds. As of now, Holly will take care of her deposits and Rosemary will take care of her deposits.

At 8:05 John made a motion to continue the meeting to Wednesday at 4:30 pm. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory