

TOWN OF UNITY
Unity Select Board
MINUTES
January 16, 2017

PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum
Harold Booth, Highway

Franco Rossi, Cartographic Assoc.

At 3:30 pm Ed called the meeting to order.

John made a motion to approve the Minutes of January 10, 2017 as written.
Second by Bill. All in favor.

Tracy stated that Stantec did a report on the landfill monitoring required by DES for the Landfill Closure grant. Tracy will forward it on to her grant contact at DES.

At 4:00 pm the Board opened bids for the reconstruction of Stage Road as follows:

K.A. Stevens & Son	\$328,346.71
United Construction	\$339,028.75
Pine Hill Construction	\$357,133.50

Bill made a motion to take the bids under advisement to have engineer Peter Holden review and to award after town meeting, pending funding. Second by John. All in favor.

Franco Rossi discussed his web based mapping system. Cartographic Associates recently revised the town's maps and they are now in GIS format and can be made available on line. He discussed that the pricing for the service is a one-time fee of \$2,500.00 and then it would be \$2,400.00 per year thereafter. He discussed other options that are available to the town and he will send over a proposal.

The Board had a work session on the 2017 Budget for the town.

At 7:45 pm Bill made a motion to continue the meeting until tomorrow, January 17, 2017 at 3:30 pm Second by John. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.