TOWN OF UNITY Unity Select Board MINUTES March 18, 2019

William ("Bill") Schroeter John Callum, Jr. Edward ("Ed") Gregory Harold Booth, Highway Holly White, Tax Collector Rosemary Heino, Town Clerk

Bill opened the meeting at 4:00 pm.

Pledge of allegiance.

Rosemary swore Ed Gregory into office as Selectman.

John made a motion to appoint Ramona Labrie as Ballot Clerk for one year. Second by Ed. All in favor.

Ed asked Rosemary to explain what she spoke up about at Town meeting regarding Ballot Clerks and Supervisors of the Check List. The Selectmen asked Rosemary to update the list of these individuals so that there is no further confusion in personnel going forward.

Rosemary also indicated that she needed to change a figure in her budget for mileage from \$500.00 to \$2,000. She states that she goes to the bank 3-4 times a week. The Board questioned if that was excessive and she said that since Unity is far from any bank the state can grant a waiver to minimize the trips. The Board asked her to get this waiver.

John made a motion to appoint Bill Schroeter as Chairman of the Unity Select Board. Second by Ed. All in favor.

Holly shared information on the properties that will be deeded on April 1, 2019.

Holly read from the February 11, 2019 minutes where Rosemary was going to go through the boxes in her office. She has not done this to date. Bill said he would be in this week to take care of it.

Holly asked if she could attend an upcoming workshop on April 3rd for NH Tax Collectors. Ed made a motion to send Holly. Second by John. All in favor.

Holly gave the Selectmen her yearly contract for review.

Bill made a motion to sign one pistol permit. Second by John. All in favor.

Bill made a motion to approve the Minutes of March 11, 2019. Second by John. All in favor.

Harold discussed roads.

John made a motion to pay the yearly maintenance agreement for CAI mapping of \$2,400.00. Second by Ed. All in favor.

Ed made a motion to deny Rod Gray's tax Abatement request for his 2017 taxes. Second by John. All in favor.

John made a motion to sign two tax deferral PA-30 forms. Second by Ed. All in favor.

Tracy said that there was a meeting about the Sullivan County's Nursing Facility's renovation project today at 3:00. She received the e-mail this morning. John asked that an e-mail be sent to the Commissioners asking for special consideration for another meeting due to the late notice.

Ed suggested getting Eckman Engineering started on the Stage Road engineering.

The Board also would like to have soil tests done on Center Road after the thaw.

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

Respectfully submitted,		
Tracy Decker		
Selectmen's Secretary		
	SELECTBOARD	
William A. Schroeter	John M. Callum, Jr.	Edward A. Gregory