TOWN OF UNITY Unity Select Board MINUTES February 19, 2018 PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum
Harold Booth, Highway
Dave Eckman, Eckman Eng.
Matthew Stasalovich
June Brunelle, Resident
Barry Brunelle, Resident
Dennis Riviezzo, Resident
Glenn Howle, Resident

Robert McMahon, Resident
Ann McMahon, Resident
Alysun McMahon, Resident
Tharon Tewksbury, Resident
Kurt Osgood, Resident
Joyce Rowe, Resident
Bob Mills, Resident
Theodore Wadleigh, Resident
Jon Sullivan, Resident

Ed called the meeting to order at 3:30.

Engineer Dave Eckman discussed the Center Road Improvement Project. Many of the Center Road abutters were in attendance. He reviewed potential tree removal, drainage, guardrails and also discussed arrangements for on-site appointments. Some residents offered their property for storing equipment or material.

The Board asked if Dave had adequate fabric included in the bid. He said that at this point in the project, changes can be made so the Board suggested adding more fabric to the project. Harold also suggested using gray culverts instead of the black ones that Dave proposed since they are stronger.

Start date of the project will be at the end of the school year and substantial completion date will be August 15, 2018. Bids are due next Monday, 2/26/18.

John made a motion to approve the Minutes of February 12th as amended. Second by Bill. All in favor.

Bill made a motion to approve the Budget Hearing Minutes of February 12th as written. Second by John. All in favor.

Harold stated that the Western Star truck is down for service at Patriots and this time they do realize that there is a problem.

The Board received a call from the Attorney General's Office regarding an alleged complaint regarding the security cameras being able to see confidential voting information in the Town Clerk's office. The Selectmen will write a response on the matter.

The Board reviewed a letter from February 5, 2018 from the Unity Library Trustees about a new Library Trustee. The Selectmen will send an e-mail and request that the Library Trustees attend the next Selectmen's meeting to discuss.

The Board read a letter from Laura Mezei who recently resigned as Library Assistant.

Bill made a motion to sign the MS636 Budget of the Town. Second by John. All in favor.

John made a motion to sign the Warrant. Second by Bill. All in favor.

At 7:15 pm Bill made a motion to adjourn. Second by John. All in favor.

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