## TOWN OF UNITY Unity Select Board MINUTES May 16, 2016

## PRESENT

William ("Bill") Schroeter John Callum, Jr. Harold Booth, Highway Holly White, Tax Collector Paul Moeller, Building/Health Inspector

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

Holly stated that the LUCT for Morse cannot be processed since there was a mistake with the mapping. John suggested extending the approval for the LUCT.

Holly discussed the second half tax warrant and stated that there were two changes to be made before she could print it. John made a motion to make the two changes from exempt to non-exempt. Second by Bill. All in favor. Tracy and Holly made the changes from Tracy's computer on the Avitar system.

John made a motion to sign a pistol permit. Second by Bill. All in favor. Holly presented the Warrant for signature. John made a motion to direct Tax Collector to send out the second half tax bills to collect \$1,704,224.00. Second by Bill. All in favor.

Holly stated that Wallace Weaver will be in to get the key to the property on West Unity Road after he pays taxes in arrears and gets the deed back in his name.

John made a motion to have Bill sign the annual audit from the Mercier Group. Second by Bill. All in favor.

John made a motion to approve and sign the Junk Yard Permit for Doug and Dottie McClay. Second by Bill. All in favor.

Harold stated that the plans for Lear Hill still have not been delivered by Peter Holden. When they do arrive Harold will distribute the plans to contractors and then have a pre-bid meeting at the site on Friday, 5/20 at 9:00 am. Tracy will call Mr. Holden again tomorrow.

Bill made a motion to sign the letter to Sally Teague, Trustee of Trust Funds, to write a check to W.W. Trow for \$280.00 from the Town Hall Restoration & Maintenance trust fund. Second by John. All in favor.

Harold stated that Rick Hall has been running a rake on Copeland Brook Road and the road has been damaged. It is a town maintained road. The Board will send Mr. Hall a letter to ask him to cease.

Harold said that the fire alarm system for the garage has been put off for about 2 weeks.

John discussed placing security cameras in the Town Office. Bill will look into pricing. The funds can come from general government security and monitoring.

John stated that he has been trying to get in touch with ABC Paving and has not received a call back. Tracy called prior to meeting. John discussed adding 2-4 feet on to the parking lot at the Town Office. John made a motion to proceed with adding the 2-4 feet. Second by Bill. All in favor.

Harold asked if he could put a load of material in the roadway of the Center Cemetery since it is uneven and hard to drive on for visitors. General consensus of the Board to have Harold proceed.

The Board discussed the Police Department move to the Fire Station. To be discussed at next week's Selectmen's meeting.

John stated that he had spoken with Ingrid about meeting with the Lempster Selectmen to discuss an issue on the Lempster Unity line. She will set up a time for the Unity Selectmen to meet with the Lempster Selectmen at their next meeting on May 24<sup>th</sup>.

Bill read a letter from DES stating that they will expedite the permit for the wing wall construction on the Stage Road Bridge of the Little Sugar River.

Paul Moeller stated that he still has had no contact with anyone from the West Unity Church. Paul also stated that he has been to Chamberlain's property to inspect on Kanto Road. Everything looks good.

Paul stated that he had a call from Chip Baldwin who is interested in putting a shed up at the Unity Elementary School.

At 6:15 pm John made a mot Respectfully submitted,	cion to adjourn. Se	econd by Bill.	All in favor
Tracy Decker Secretary	SELECTBO	ARD	
Edward A. Gregory	William A. So	chroeter	John M. Callum, Jr.