TOWN OF UNITY Unity Select Board MINUTES June 19, 2017

PRESENT

Edward ("Ed") Gregory
William ("Bill") Schroeter
John Callum, Jr.
Harold Booth, Highway
Paul Moeller, Building/Health Inspector
Jeff Matthews, Fire Chief

Scott Powers, Resident
Rosemary Heino, Town Clerk
Jon Rice, Avitar (via tele.)
Todd Gregory, Deputy Fire Chief
Capt. Jamie Wilson, Sheriff's Office

Ed called the meeting to order at 4:00 pm.

Rosemary requested vacation on November 6 & 20 and December 4 & 18. The Board asked about the status of her Deputy and if she has been trained yet. Rosemary stated that Babs is not trained enough yet. Bill suggested that she come in 3 days so she can finish her training. Ed made a motion to approve the vacation request. Second by Bill. Ed and Bill voted Aye. John abstained.

Rosemary handed forward an Appointment for Babbetta Lynde for Deputy Town Clerk and stated that the state requires her to have a Deputy. John disputed the approval as Rosemary stated that Babs is not sufficiently trained yet. John made a motion to sign the Appointment subject to training by the Town Clerk. Second by Bill. All in favor.

The Board discussed an invoice for a fine to the Town Clerk from the State due to missing three DMV stickers. The invoice was due within 45 days and it was already past due. The Board questioned the delay in receiving the invoice. Rosemary stated that she must have misplaced it. She stated that she gets audited each year and it came up that three registrations are missing. The Board agreed to send the check in for the fine this week.

Capt. Jamie Wilson gave his update of the last 6 weeks in Unity. 87 calls were received. The Board discussed having extra patrol for speeding cars on Stage and Center Roads, especially during the construction.

Scott Powers asked why there wasn't any erosion control in place by the bank on Center Road where the construction has begun. There has been a lot or rain and the river is very muddy. The Board stated that they would call K.A. Stevens right away to have them check out the situation.

The Board read an e-mail from Holden Engineering regarding a reduction in pricing and design for Stage Road.

The Board reviewed the Minutes of June 12th and made changes. Bill made a motion to approve the Minutes as amended. Second by John. All in favor.

At 5:15 the Board called Jon Rice from Avitar to discuss several Abatement Recommendations.

Bill made a motion to approve Abatements for Pritchett and Martin. Second by John. All in favor.

Chief Matthews discussed recent events at the Fire Department. There was a house fire on Page Road last week. On Wednesday the 21st the old Fire Association will be turning over the books and checkbooks to the new Fire Association. There was a discussion on the Open House on June 24th.

At 6:00 John made a motion to go into non-public session. Second by Bill. All in favor.

At 6:15 John made a motion to return to Selectmen's meeting. Second by Bill. All in favor.

Paul Moeller discussed building activity, some with permits and some without. He will send a letter requesting that the property owners come to the Town Office to obtain a Building Permit in an attempt to keep permitting consistent in town.

John made a motion to approve Harold's vacation request for July 3, 5, 6 & 7. Second by Bill. All in favor.

Bill made a motion to sign Stantec PFSA testing contract. Second by John. All in favor.

John made a motion to sign the Unity Welfare Guidelines. Second by Bill. All in favor.

The Board reviewed the Primex CAP Program. This will be taken under advisement. Response is due July 24, 2017.

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

Bill made a motion to sign an Intent to Cut for Upper Valley Land Trust pending confirmation of hauling road and possible road bond. Second by John. All in favor.

At 8:55 pm Bill made a motion 8:00 am on the Stage Road cor		5 '
Respectfully submitted,		
Tracy Decker Secretary		
	SELECTBOARD	
Edward A. Gregory	William A. Schroeter	John M. Callum, Jr.