

TOWN OF UNITY
Unity Select Board
MINUTES
March 20, 2017

PRESENT

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

Bruce Baker
Robert Noll
Patrick O'Grady, Valley News

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

John made a motion to nominate Ed as Chairman of the Board of Selectmen. The roads/highway responsibilities will be split between Bill and John. Bill will remain as ex-officio of the Planning Board and John will oversee the Transfer Station operations. Second by Bill. All in favor.

Bill made a motion to approve and sign the Fairpoint Settlement Agreement. Second by John. All in favor.

Bill made a motion to approve and sign the Cartographic Associates contract for Internet GIS mapping for \$7,950.00. Second by John. All in favor.

John made a motion to sign the contract for Cartographic Associates for \$1,000 for 2017 tax map update. Second by Bill. All in favor.

John made a motion to take the resumes for Highway under advisement. Second by Bill. All in favor.

John made a motion to sign three Intent's to Cut for Francis St. Pierre noting that he cannot haul on Stage Road until weight posting is lifted. Second by Bill. All in favor.

Bruce Baker stated that the transition of new members to the Fire Department will be as smooth and painless as possible. The Selectmen agreed. Bill asked if the department had changed their minds. The Board suggested meeting with Mr. Baker and Mr. Noll at another time. All agreed to meet on Monday, March 27th at 5:30 for a Work Session.

Bill made a motion to approve the Minutes of March 13, 2017 as written. Second by John. All in favor.

Vanessa discussed having a spring ½ price day at the Transfer Station. The date of May 6, 2017 was chosen and electronics and tires will be ½ price.

At 6:35 Bill made a motion to adjourn. Second by John. All in favor.

Respectfully submitted,

Tracy Decker
Secretary

SELECTBOARD

Edward A. Gregory

William A. Schroeter

John M. Callum, Jr.