## TOWN OF UNITY Unity Select Board <u>MINUTES</u> October 2, 2017

PRESENT

William ("Bill") Schroeter John M. Callum, Jr. Harold Booth, Highway Chief Jeff Matthews, Fire Dept. Kelly Simpson, Resident Paul Moeller, Building/Health Insp. Janet Pearce, Resident Sid Brown, Resident

Bill called the meeting to order at 4:35 pm.

The Board reviewed the Minutes of September 25, 2017 and made changes. John made a motion to approve the Minutes as amended. Second by Bill. All in favor.

Janet Pearce stated that on March 30, 2017 she submitted her resume to the Town Clerk for the Deputy position. She said that she reads the Minutes on line where it states that the Deputy Town Clerk is still not trained yet. She questioned why that is. She also read in the Minutes that the Deputy was appointed pending being trained. She also stated that she was contacted recently by Rosemary about an opening on the Supervisors of the check list. She did some research and found that you cannot be both a Town Clerk (Deputy) and Supervisor of the checklist. She will decline the position of Supervisor of the checklist.

John made a motion to approve a vacation request for Harold for 10/10-13, 2017. Second by Bill. All in favor.

Kelly Simpson discussed an issue with a recent foster home inspection by Chief Matthews. She discussed several violations that were sited which she believes are incorrect. Chief Matthews stated that he followed the NFPA 101 Fire Code. John made a motion to call the State Fire Marshal for a possible meeting. Second by Bill. All in favor.

John made a motion to approve Erik Jackson's Current Use Application. Second by Bill. All in favor.

Tracy said that there are three morning classes provided by the DRA that she would like to go to. Holly may be interested in one on excavation and timber. Consensus to approve.

John made a motion to purchase a new methane detector for the landfill for \$1,283.24. Second by Bill. All in favor.

John made a motion to deny Betts elderly exemption. Second by Bill. All in favor.

John made a motion to approve Current Use Application for Matheson. Second by Bill. All in favor.

The Board discussed the red-list bridge on Cold Pond Road. John made a motion to have Engineer David Eckman do an assessment of the bridge with a cost not to exceed \$1,500. Second by Bill. All in favor.

John made a motion to have Harold find metal plates to be placed on the bridge until Eckman's report is complete. Second by Bill. All in favor.

A discussion followed on the repairs necessary for the Town Office exterior. Tracy will call Jim Callum to make sure he does the repairs before December.

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

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