TOWN OF UNITY Unity Select Board MINUTES May 2, 2016

PRESENT

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

Rosemary Heino, Town Clerk Holly White, Tax Collector Fred Greenwood, Resident Jim Romer, Resident

At 4:00 Ed called the meeting to order.

The Board reviewed the Minutes of April 25, 2016 and made changes. John made a motion to approve the Minutes as amended. Second by Bill. All in favor.

At 4:08 John made a motion to go into the non-public meeting under RSA 91A:3c for personnel. Second by Bill. All in favor

At 4:40 John made a motion to adjourn out of non-public and return to the Selectmen's meeting. Second by Bill. All in favor.

Jim Romer asked the Board if they would consider sharing the password for the Newport Registry of Deeds website so that he can access deeds pertaining to a database he is working on. The Board suggested that Mr. Romer look into getting a password specifically for the Historical Society's use. The Board would support this request to the Registry of Deeds. Jim will discuss it with the Historical Society at the next meeting and come back to the Selectmen.

Holly presented three Timber Tax Warrants. She stated that the due date for End-Of-Cut's is May 15th. She is still missing two.

John made a motion to sign the Timber Tax Warrant for Roger Filion for \$187.26. Second by Bill. All in favor.

Bill made a motion to sign the Timber Tax Warrant for Walnut Acres/Roberta Callum for \$212.63. Second by Ed. Bill and Ed voted in favor. John abstained.

John made a motion to sign the Timber Tax Warrant for Kyle and Teri Tie for \$178.10. Second by Bill. All in favor.

Holly stated that there is a lot of interest in the town-owned properties that may be up for sale. She stated that she has not sent the letters to the previous owners of

the properties since she still needs the auction fee and auction date. This letter will give the property owners 15 days to respond and 30 days to buy back the property.

Harold stated that he had gotten some information on a trade-in value of the backhoe as well as a cost to repair it if, the Board decides to keep it for several more years. The trade-in value is \$17,000 and a new one costs approximately \$100,000. John suggested having Tracy collect the maintenance figures over the last several years to get an average yearly maintenance cost. The Board discussed running the backhoe for a year then doing a lease purchase with a new one. The Highway needs a new truck this year. The Board suggested that Harold also get prices for trucks as soon as possible.

Tracy discussed the subpoena for information regarding the Unity School and Vaughn Associates.

Tracy asked if she could order a new phone for the Selectmen's office at \$159.99. The Board suggested she confirm that it has a speaker phone and then okay to order.

Tracy asked if she could attend the upcoming NH Welfare Association training session on June 16th in Concord. Consensus of the Board to have her attend.

John made a motion to sign the check for \$34,472.56 to the Unity Tax Collector for tax deeded property buy-backs. Second by Bill. All in favor.

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

Peter Holden stated that he had the signed copy of the Wetlands Permit for the Lear Hill Road project and that the Army Corps Of Engineers was mailing their permit. Mr. Holden stated that the town choose five or more construction companies to bid on the project. Tracy can contact them to have a pre-proposal meeting at Lear Hill the third week of May.

The Board discussed getting started on repairing a portion of Stage Road. Mr. Holden suggested choosing a portion that does not need a guard rail but just needs road work. He and Harold will drive the road and try to choose a stretch of road to start with.

John stated that he can purchase the used generator in Sunapee tomorrow for \$1.00 if Harold will go and pick it up. John will set up a time.

John stated that he still had no determination on Dick Tatem's question about a road off of 2^{nd} NH Turnpike on the Claremont line. He has asked Holly for a list of abutters to the property in question.

John shared information that he found about a property in town that appears to have buildings and trailers on a road on the edge of the Lempster line in the south

east side of town. The entire 89 acres are in current use. Tracy will share this information with Avitar.

John relayed information about someone riding a dirt bike up and parking on the gazebo over the weekend.

The Board reviewed employee timesheets and will work on them for the next meeting.

At 7:50 Bill made a motion to adjourn. Second by John. All in favor.

Respectfully submitted,

Tracy Decker

SELECTBOARD

Edward A. Gregory William A. Schroeter John M. Callum, Jr.

Secretary