

**TOWN OF UNITY
Unity Select Board
MINUTES for Budget Work Session
Jan 3rd, 2020**

Bill Schroeter
Edward Gregory
John Callum Jr.
Jen Amell
Gordon Brann

Bill called the meeting to order at 4:05 p.m.

John said that the internet, Fairpoint was called along with Alan Treadwell.

John asked that L.E. write a letter to the postmaster in Charlestown regarding Friday & Saturday mail delivery. Letter was written 1/7/20 by L.E. and mailed out.

The board and Jen worked on the 2020 budget, plugged in more budget figures. 2019 close out invoices.

Ed made a motion to pay the bill for computer service to Allan Treadwell for \$1669.02.
John second, all in favor.


Bill made a motion to pay Jim Callum \$993.00 from the town hall Restoration fund and sign paperwork. John second, all in favor.


Ed made a motion to pay the Library trustee for remaining balance of the Library budget from year ending 2019. Bill second, all in favor.

Signed Vouchers.

Ed made a motion to adjourn at 6:50 p.m. Bill second, all in favor.


Bill Schroeter


Ed Gregory


John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
Jan 12th, 2019**

William ("Bill") Schroeter
John Callum Jr.
Edward ("Ed") Gregory
Todd Gregory, Fire Chief
Carl Rubchinik

Jaime Wilson
Evan Roberg/ Assessing
Loren Martin/ Avitar
Harold Booth
Matt Grader/ Whyte's Logging

Bill opened the meeting at 4:00.

Pledge of Allegiance.

Jaime Wilson gave the Sheriff's report for past two months. Said all crime was down over the past 8 weeks and would return next week with the budget report from the Sheriff's Dept.

Matt Grader spoke to the Board of Selectmen regarding the ongoing harassment they have received from Steve & Lisa Robbins. They've been complaining of the noise & traffic on their Class VI road over on South Kioski. The Robbins called John & Matt from Whyte's logging with complaints of the rd. Steve was threatening to sue Whyte's logging regardless of how they fix or maintained the rd. Whyte's Logging is trying to do their best with proper care and documentation of the rd. Matt just wanted to keep the Selectmen informed on any new issues regarding the Rd that they posted a Bond on.

Ed Asked L.E. to call Jerry Pritchett to set up an appointment with Avitar on their next visit to Re-evaluate the West unity Church.

Ed made a motion to have Harold order and buy the spring box for Highway vehicle for the amount of \$1,090.97. John second, all in favor.

Ed made a motion to change the holiday and overtime pay schedule in the employee handbook for the full time Highway Dept. employees to receive payment over holiday and over-time hrs.

Josh Stevens came in with an update on Highway garage with Carl Rubchinik. Josh will get a take-off estimate from LaValley's for the established size of 46x66 for sheathing, vinyl siding & metal roofing.

Bill made a motion to sign a one year Assessing agreement until Jan 2021 with Avitar.
Ed second, all in favor.

EAG

JWC

WJA

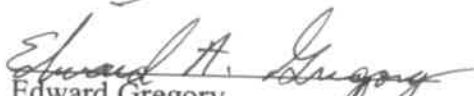
Ed asked L.E. to set up user ID for Portal to Department of Revenue. For access to input calculations for year ending 2019 budget & financial figures.

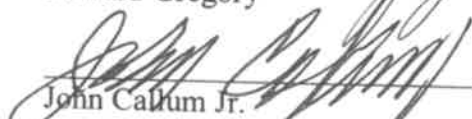
Ed made a motion to sign minutes from Dec. 23rd. 2019. & approve January 3rd, 2020 minutes As amended. John second, all in favor.

Ed asked L.E. to call the printing company Nognoman to finalize a deadline for the town report books.

Bill made a motion to adjourn 8:23 pm. Ed second, all in favor.


Bill Schroeter


Edward Gregory


John Callum Jr.

TOWN OF UNITY
Unity Select Board
MINUTES
Jan 20th, 2020

John Callum Jr.
Edward ("Ed") Gregory
Carl Rubchiunik
Josh Stevens

Harold Booth
Rosemary Heino/ JP
Heidi Cass
Vanessa Keith

Bill opened the meeting at 4:05pm.

Pledge of Allegiance.

Rosemary stamped her Justice of the Peace seal on amended documents for the Radio Grant paperwork for Olivia Bourque.

Heidi Cass came in to discuss the wondering off of her dog over to Mr. Gokey's land. He discards of his animal parts, scraps, & bones on his land since he's a Taxidermist. There were raised questions of where else he disposes of the scraps? Selectmen advised her to contact Paul Moeller and have him come out to speak to Mr. Gokey as the Unity Health inspector. Coyotes and rats have started to become an issue with some of the neighbors. Michelle Fisk (Heidi's neighbor) also submitted a letter to of discontent.

Harold came in to let the Selectman know that the Dodge Engine light is on and it has not been running properly and will need servicing.

Carl Rubchinik presented the Board with a 52K dollars ford plow truck for Harold to use and drive home. The Selectmen denied the suggestion.

Josh Stevens came in with the materials list from Mike Hammond for the sheathing, the trusses & metal roof for Highway garage estimate from LaValley's. With the over-all size established at 46'x 66'ft.

John made a motion for open discussion about the 26k dollars in foundation cost.

Vanessa from the Transfer Station came in to discuss John Catooli's salary. Regarding the certification he obtained in August 2019. An increase in pay was discussed amongst the Board and determined to be paid to him in 2020.

Signed vouchers & checks.

EAK



Ed made a motion to amend the minutes for Oct 7th 2019 regarding the Selectmen's responsibility to accept the terms of the agreement for the Emergency Management 50/50 Radio Grant. Bill second, all in favor.

Ed made a motion to sign the minutes of Jan 6th, & the minutes Of Jan 12th as amended. John Second, all in favor.

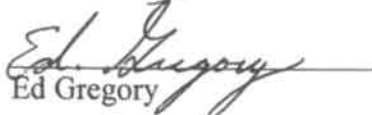
John made a motion to sign two pistol permits, Ed second, all in favor.

Send Certified Letter to Stephanie Pamula in Rhode Island. Harold will go up to plow out Page Rd for the oil delivery truck.

Ed discussed with L.E. dates to post for towns people who would like to run for an Elected Office. The Dates range from Jan 22nd - to Jan 31st at 5pm in the Town Clerk's Office.

Bill made a motion to adjourn at 9:21pm. Ed second, all in favor.


Bill Schroeter


Ed Gregory

John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
Jan 6th, 2019**

William ("Bill") Schroeter	Alan Treadwell
John Callum Jr.	Jerry Pritchett
Edward ("Ed") Gregory	Gordon Brann
Paul Moeller, Building/Health Inspector	

Bill opened the meeting at 4:00.

Pledge of Allegiance.

Ed made a motion to approve minutes for Dec 23rd as amended. John second, all in favor.

Jerry Pritchett had an appraisal done by John Chabaeu on the West Unity Church that was recently purchased. Assessment amount was 180K. Value was assessed by Avitar which Jerry came in to dispute. A re-val will be established on Jan 21st. Avitar will do a thorough walk through inside with the property owner for an abatement to submitted.

Alan Treadwell came in to discuss Agreement for 2020. Along with cyber security for the Sonic wall that will be installed in his upcoming visit. Alan mentioned a new computer system for Rosemary and printer for the newly passed State DMV mandate regarding all upgrades to Town Clerk registration system.

Gordon asked L.E. LeClair to type up the warrant article for the Unity Free Library to be moved to the Basement level of the Town Hall.

Paul Moeller came in to give an update on a Wood furnace inspection that he did last week. He made the board aware that everything met state code and passed inspection for the installation and set-up of the furnace. He also received payment for all year ending 2019 Building inspections he performed.

Bill made a motion to write & sign letter to the bank. John second, all in favor.

Select board asked L.E. to set up appointment with Loren the president of Avitar for Jan 13th. To finalize 2020 Assessing contract agreement.

Bill made a motion to adjourn at 8:17pm. John second, all in favor.

EAG

WAG JAC

Bill Schroeter

Bill Schroeter

John Calhoun Jr.

John Calhoun Jr.

Edward A. Gregory

Edward Gregory

**TOWN OF UNITY
Unity Select Board
MINUTES
Jan 27th 2020**

William ("Bill") Schroeter
Edward Gregory
John Callum Jr.
Paul Moeller, Building/Health Inspector
Todd Gregory, Fire Chief

Bruce Kozlik/Veterans Memorial
Harold Booth
Vanessa Keith/ Transfer Station

Bill opened the meeting at 4:00.

Pledge of Allegiance.

Bruce Kozlik asked to have a warrant article put in town report to raise and appropriate the sum of 5K for the purchase of erecting a new Veterans Memorial. Selectmen approved his request.

Ed asked Harold to call Dennis Ingram a mechanic from CAT to come out and have the 2010 loader looked at & serviced.

Todd Gregory discussed the permit that would need to be obtained by DES in order to start the installation of the dry hydrant pipe at Crescent Lake. Select Board is waiting to hear back from Gregg Lefter on his permit requirements and overall cost to be discussed and established between Crescent Lake Cove Association and the town.

Vanessa established when certification completion date was for Transfer Station employee John Catouli.

Paul Moeller came in to ask about Heidi Cass dog issue and update selectmen on a few properties he's recently visited. L.E. gave Paul two tax cards & properties to check on both on class six roads regarding building permit updates.

EG

P.M.

JMK

Ed made a motion to approve the minutes for Jan 20th. Bill second all in favor.

Continuation of town business and budget report.

Ed made a motion to sign and approve all abatement dispositions from Avitar for year ending 2019. Bill second, all in favor.

Signed vouchers.

Bill made a motion to adjourn 9:13 pm, Ed second, all in favor.


Bill Schroeter


Ed Gregory


John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
Feb 3rd 2020**

William ("Bill") Schroeter
Edward Gregory
John Callum Jr.

Paul Moeller/ Building Inspector
Todd Gregory, Fire Chief

Bill opened the meeting at 4:00.

Pledge of Allegiance.

Todd discussed the cost of our own permit for the town if we did not go through Gregg Lefter's permit for DES for the dry hydrant pipe and dredging in Crescent Lake. He also turned in paperwork for a new volunteer Fire Fighter & gave vehicle release papers.

Signed vouchers.


Discussed town business & reviewed town report book.

Went over the budget for year ending 2019. Recalculated & re-checked our financials for DRA.

Bill made a motion to adjourn 7:13pm Ed second, all in favor.


Bill Schroeter


Ed Gregory


John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
Feb 10th 2020**

William ("Bill") Schroeter
Edward Gregory
John Callum Jr.
Todd Gregory, Fire Chief
Bruce Adams

Carl Rubchinik
Harold Booth
Gunther
Bob Day
Sally Teague

Bill opened the meeting at 4:00.

Pledge of Allegiance.

Sally came in to request a new computer that was usable for trustee of trust funds to complete MS9 for Department of Revenue. She was given one by the school for personal use but it was far too old for updates and was before window 7 operating system. L.E. will contact Aaron Treadwell to get laptop purchased and set up for her and Cathy Lombardo

Bruce turned in his Fire Wardens report for annual report.

Todd said he would finish and hand in Fire chief report by Monday for Town report book.

Gordon Brann requested keys for the Library and one copy of the front door key. He also discussed the warrant article that was added to move the Library to the town hall and signatures were requested from Selectmen to show patrons support in the move.

Ed made a motion to have Bill sign the application for O'Reily's Auto Part business card for Harold to have a charge card. So he could use it for the Highway garage. John second, all in favor.

EW

WGP

JAC

Gunther came in about a property he may be looking to purchase on Quaker City rd. L.E. will contact Rick Evans for the Intent to cut on that land. He was looking to find who had done the logging 7 years ago.

Ed made a motion to sign abatement for Avitar for the County home. Bill second, all in favor.

Ed made a motion to sign two pistol permits, John second, all in favor.


Carl requested a list of what was spent so far on the new highway shed and remainder balance left to work with.

Ed made a motion to sign the minutes from Jan 27th as amended. John second, all in favor.

Bill made a motion to adjourn at 9:12pm, Ed second, all in favor.


Bill Schroeter


Ed Gregory


John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
Feb 20th 2020**

William ("Bill") Schroeter
Edward Gregory
John Callum Jr.

Gordon Brann
L.E. LeClair

Bill opened the meeting at 5:00.


Pledge of Allegiance.

Meeting adjourned to town hall at 6:00pm for Public Hearing for 2020 Town Budget meeting. Review of warrant articles and operating budget.

Ed made a motion to approve & post the warrant for 2020. John second, all in favor.

Meeting adjourned 7:23pm.


Bill Schroeter


Ed Gregory


John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
Feb 18th 2020**

William ("Bill") Schroeter
Edward Gregory
John Callum Jr.

Carl RubchNIK

Bill opened the meeting at 4:26

Pledge of Allegiance.

Bill called the meeting to order.

Ed asked L.E. to call Jaime Dow at DRA regarding the 285,000. that was misprinted on MS 636. Bill second, all in favor.

Aaron Treadwell came in to set up Avitar on Assessing computer. Aaron set up Trustee's new town email & fixed L.E.'s printer. Aaron also set up the town Website so that it is up and running again. L.E's printer/fax is old and will eventually need to be replaced.

John made a motion to spend \$26,000 for concrete back wall and foundation on proposed truck shed. Money to come out of encumbered funds 2019. Ed Second, all in favor.

Bill made a motion to go to Lien conference & signed for Rhonda and Jen Amell to attend workshop convention together. John second, all in favor.

John made a motion to approve \$15.41 for Joan Santi, Bill second, all in favor. A quick claim deed to the town will be done for Santi property.

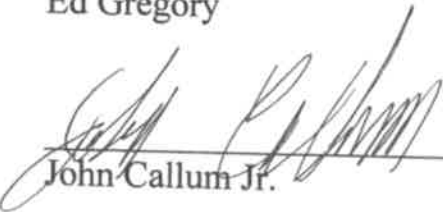
Discussed taxes and abatements due March 1, 2020.

Signed vouchers.




Bill Schroeter

Ed Gregory


John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
Feb 24th 2020**

William ("Bill") Schroeter
Edward Gregory
John Callum Jr.
Paul Moeller

Carl Rubchinik
Charlie Cream
Gerry Simoneau

Pledge of Allegiance.

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

Bill made a motion to deny 18,482. payment to Avatar. John second, all in favor.
Check with Loren on the misprinted amount.

Gerry Simoneau came in with abatement paperwork and surrounding property values to be given to Avatar. Evan will review paperwork and go back to re-evaluate at Gerry's property next time he's in Unity.

Paul Moeller gave an update on properties he went to inspect. Several had no occupancy permits or building permits. Avatar will be revisiting those properties next time they are in town. Property owner will be fined for lack of permits per Building Inspector & Select board.

L.E. will set up portal account with DRA for Trustee of Trust Funds for Cathy Lombardo & Sally Teague to complete the MS9 and MS 10. Ask Sally for a copy of January statements of General Funds.

Ed asked L.E. to contact Jaime Dow at DRA and ask for last year's budget on the last page of MS 636.

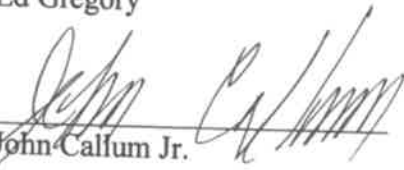
Signed vouchers.

Ed made a motion to approve minutes from public budget hearing. Bill second, all in favor.




Bill Schroeter

Ed Gregory


John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
March 2nd, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.

Harold Booth
Gordon Brann
Paul Moeller

Bill opened the meeting at 4:00

Pledge of Allegiance.

Bill called the meeting to order.

Bill made a motion to sign the minutes from Feb 18th & 24th. John second, all in favor.

Ed emailed Bill to request rds. to be posted on the town website and in the Eagle Times.

Harold will have Nortrack at the Highway garage for repairs and maintenance on broken equipment.

John discussed with Scott Lever regarding 6 acres of property on Potato Hill. Scott was looking to potentially purchase land on the class VI rd. To put in a 26ft long camping trailer as a summer camp.

John made a motion to approve a report to cut for Whyte's Logging. Bill second, all in favor.

John made a motion to approved report to cut for Tina Haywards property. Bill second, all in favor.

Bill & John reviewed town report page by page to make sure nothing was left out. They both approved finalization of the 2020 Annual Town Report.

Bill discussed a few options on 11x17 affordable printers. Which could be switched out to perhaps discontinue use, & leasing of the Konica Minolta in the tax office.

Paul Moeller signed building permit for Steven Boleski's new addition.

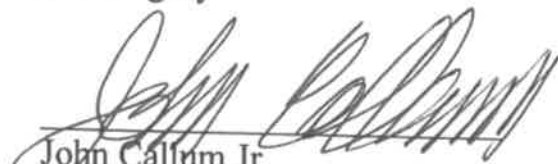


Signed vouchers.

Bill made a motion to adjourn the meeting at 5:55pm. John second, all in favor.


Bill Schroeter

Ed Gregory


John Callum Jr.

**TOWN OF UNITY
Unity Select Board
MINUTES
March 9th, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.
Fran St. Pierre

Gordon Brann
Paul Moeller
Bruce Adams
Todd Gregory

Bill opened the meeting at 4:00

Pledge of Allegiance.

Bill called the meeting to order.

Ed made a motion to sign intent to cut, for Callum Trust. Bill second, all in favor.

Ed made a motion to sign two pistol permits. John second, all in favor.

Bill made a motion to sign and approve Hazard Mitigation Plan for 2020.
Ed second all in favor.

Bill made a motion to sign intent to cut on 2nd NH turnpike For Jim & Linda Callum. Ed second, all in favor.

Ed made motion to approve minutes from March 2nd. John second, all in favor.

Bill made a motion to go into non-public RSA 91A:3c at 6:26pm. John second, all in favor.

Bill made a motion to come out of non-public 7:19pm. Ed second all in favor.

Ed asked L.E. to post work session for Saturday at 8:30am for town meeting preparation. Bill second, all in favor.

Ed

Bill

John

John made a motion to approve Holly's request to use the meeting room for rabies clinic. Bill second, all in favor.

Todd came in to tell the Selectmen that Jim Petrin resigned from the Fire Dept. as well as EM and maintenance for the trucks and fire house.

Todd told the Selectmen that the radio grant paperwork was granted by the state. They will go ahead and purchase with the money matched.

John made a motion to sign and accept certification of yield taxes assessed for Tina Hayward in the sum of \$228.38. Ed second all in favor.

John made a motion to sign & accept certification of yield taxes assessed for Mary G. DeMassey in the sum of \$841.84. Ed second all in favor.

John made a motion to sign and accept certification of yield taxes assessed for Daniel LaBossiere in the sum of \$865.14. Bill second, all in favor.

John made a motion to sign & accept certification of yield taxes assessed for Robert McDevitt in the sum of \$4,039.99. Bill second, all in favor.

John made a motion to sign & accept certification of yield taxes assessed for Wilbur Cox Jr. in the sum of \$361.22. Ed second all in favor.

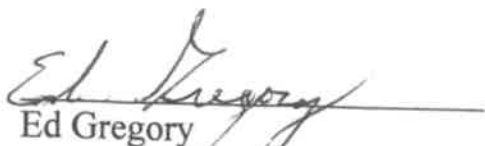
John made a motion to sign & accept certification of yield taxes assessed for Sullivan County in the sum of \$2,283.69. Ed second, all in favor.

John made a motion to sign & accept certification of yield taxes assessed for Stanley Kowashivk in the sum of \$803.36. Bill second, all in favor.

Signed vouchers.

Bill made a motion to adjourn the meeting at 5:55pm. John second, all in favor.


Bill Schroeter


Ed Gregory



**TOWN OF UNITY
Unity Select Board
MINUTES
March 16th, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.
Todd Gregory
Harold Booth
Vanessa Keith

Gordon Brann
Joe Warner
Bruce Adams
Marjorie Erickson
Kelly Simpson
Carl Rubchinik

Bill opened the meeting at 4:05

Pledge of Allegiance.

Bill called the meeting to order.

Vanessa from the Transfer station came in to let the Select board know that a local family had been really rude to her and to her employee John Catuli. Ed asked L.E. to contact the Sheriff's office with the license plate number. Officer Glenn St. Amant will go over to ask him to stop being so disruptive. He needs to abide by the recycling center rules and all trash must be in yellow bags purchased from the recycling center before going into compactor. There is no removal of scraps from the steel dumpster. All metal is town property.

Carl Rubchinik took a quick look at the foundation at the town hall. Carl found a significant foundation failure by the boiler room. He found a large crack and thinks that with proper drainage and a back flow valve that it could be remedied with a bit of work and immediate attention.

Kelly Simpson came in to discuss Carrol Brook Rd. traffic issues past her house on a class VI rd. People have been getting stuck in the mud. Harold has continuously gone up to repair the road with larger stones for compaction. Kelly stated that her road is in horrible condition and would like something permanently done about it.



Joe Warner came in to give us information regarding the water problem in the basement discussed at town meeting. He used a company out of New London that he suggested for the roof run-off for the town hall. The company is Gutter Topper 526-Rain 132 King Hill Rd. New London, NH. The owner is Damian Petrin. Joe strongly suggested his work ethic and quality of installation.

Bruce told the Selectmen that there was a new camp over on Potato Hill Rd. He wanted to make sure Paul Moeller went to check on occupancy and 911 number attached to the property.

Bruce said the check engine light and transmission in the Tanker needed to be worked on. He was only showing two cycles to start. Possibly could be a check valve problem that may need to be replaced. Select board agreed to have it serviced and fixed.

John made a motion to get Tanker fixed. Bill second, all in favor.

Todd asked to spend \$105.00 dollars for remainder of payment for lighting system for the Emergency management trailer. It would be paid out of Emergency Management funds. Bill made a motion for Todd to expend \$105.00 from the emergency management fund. Ed second, all in favor.

Ed asked L.E. to look up when the last Safety meeting was held?

Call Avitar regarding George & Mary Michelsen's solar credit exception. L.E. will give paperwork PA29 form to George Michelsen to fill out and return before April 1st. Evan will update exemption when he comes this month.

Marjorie Erikson came in from Unity Elementary School/SAU6 to discuss pushing back the Budget meeting till May 2nd, 2020 due to the Corona-Virus. Selectmen agreed.

Bill made a motion to sign and approve intent to cut for Fillion map & lot 6-109-062, Ed second, all in favor.

Gordon Brann came in requesting keys for the staff for the Unity Free Library. We should have two made. No more.

Ed made a motion to come out of public session and enter non-public session 91A;3(a) at 5:54pm. Bill second, all in favor.

John made a motion to move out of non-public 91A;3. & back into regular meeting at 6:27pm Bill second, all in favor.

Ed made a motion to go into non-public session 91A;3 at 6:31pm.
Bill second, all in favor.

Ed made a motion to come out of non-public session 91A;3 back into regular meeting at 6:58pm. Bill second, all in favor.

Ed asked L.E. to call Jaime Dow at DRA to make sure article 13 was amended. The warrant article was increased from \$500.00 to a \$1000.00 for vital records restoration.

Ed asked L.E. to form a list of viable Engineers so the board can get engineering cost for Stage Rd. project.

Avitar will come in this month to adjust and correct tax deferrals.

Bill made a motion to approve Jen to attend and insurance class for Primex. John second, all in favor.

Ed made a motion to sign and approve March 9th. minutes. Bill second, all in favor.

Bill said he would contact Jen regarding John Catuli's pay raise at the transfer station.

Ed will Call John Deer for the pay off on the roller.

Ed made a motion to adjourn at 7:28pm, Bill second, all in favor.


John Callum


Ed Gregory


Bill Schroeter

**TOWN OF UNITY
Unity Select Board
MINUTES
March 18th, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.
Vanessa Keith
Tim Davis

Harold Booth
Todd Gregory
Bruce Adams
Rosemary Heino
Bob Brown

John opened the meeting at 4:00pm

Emergency meeting was held at the Town Hall for the Corona Virus 19.

John spoke on all the safety precautions that we needed to take as a town.

Todd from the Fire Dept. let everyone know that they had supplies & extra masks and gloves. He wanted the town offices & transfer station to know what could be shared.

John went over the precautions to wear gloves and masks to the Unity Transfer Station.

Ed made a motion to adjourn at 5:11pm, Bill second, all in favor.



John Callum Jr.



Ed Gregory

William Schroeter

**TOWN OF UNITY
Unity Select Board
MINUTES
March 23, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.

Harold Booth
Rosemary Heino
Todd Gregory
Bruce Adams

John opened the meeting at 4:10pm

Pledge of Allegiance.

Ed made a motion to request Sally Teague to pay in the sum of \$14,841.00 to Avitar Associates out of the Revaluation Fund. Bill second, all in favor.

Ed made a motion to have Sally Teague write a check in the sum of \$54,719.94 to John Deere for the 2017 Bomag Roller. Account number must be written on the invoice of the check. 0300070815000. Save a copy for our Equipment file. John second, all in favor.

Todd Gregory came in to ask to pay the servicing bill to the Tanker to ATG Patriot LLC.

Todd and Bruce excused themselves from the meeting at 4:56pm. to respond to an emergency call on their scanner.

Ed made a motion to have Sally write a check in the sum of \$459.44. Out of the Fire Department Emergency Vehicle Maintenance Fund for the recent Engine work on the Tanker. Bill second, all in favor.

Ed made a motion to have Sally write a check in the sum of \$3,513.30 made out to Stantac Consulting Services Inc. from the Landfill Well Monitoring Capital Reserve Fund for Water Quality Monitoring. Bill second, all in favor.

EAH



John spoke to the Select Board on meeting with Rhonda regarding a folder Rhonda and Jen had comprised together. John said they had many questions on financials for the Town. The Select Board will have a meeting with Rhonda Callum-King the Unity Tax Collector to answer any questions she may have. Ed Gregory said he already went over town financials to bring Jen Amell our book keeper current, and up to date.

Rosemary came in to ask if the Selectmen would like to meet her new Deputy. They will schedule a date and time soon. She also submitted Babb's Farley's Resignation letter for Deputy Town Clerk.

John made a motion to accept Babb's Farley's resignation as of 3/23/20. Bill second, all in favor.

Harold came in to tell the Selectmen that he got the Western Star back at the highway garage. He is waiting on another program.

Signed Vouchers.

Ed made a motion to adjourn, Bill second, all in favor.



John Callum Jr.



Ed Gregory

Bill Schroeter

**TOWN OF UNITY
Unity Select Board
MINUTES
March 30, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.
Loyd Mills
Alan Treadwell
Josh Stevens

Harold Booth
Rosemary Heino
Todd Gregory
Bruce Adams
Gordon Brann

John opened the meeting at 4:10pm

Rosemary introduced the Selectmen to Loyd Mills. Rosemary stated she chose to appoint him to be her new Deputy Town Clerk & reviewed his resume. Bill made motion to approve Loyd as her deputy. Ed second, all in favor.

Rhonda spoke to Selectmen regarding Liens she was mailing out and people she had been looking into for elderly deferrals & exemptions.

Gordon Brann came in to share that he located the perimeter drain plans for the Town Hall. He will get access from John to the attic at a later date. He will try to locate the rest of the complete Town Hall building plans to review with L.E.

Ed asked L.E. to call Evan and ask about Newport water shed & Michelson's solar exemption.

Signed vouchers.

John Made a motion to sign two pistol permits, Bill second all in favor.

Ed made a motion to have Jen transfer \$5,000 dollars that was raised and appropriated at town meeting into the Veterans Memorial account. Warrant article seven. Bill second, all in favor.

Ed made a motion to sign abatement for Fairpoint Communications. Bill second, all in favor.

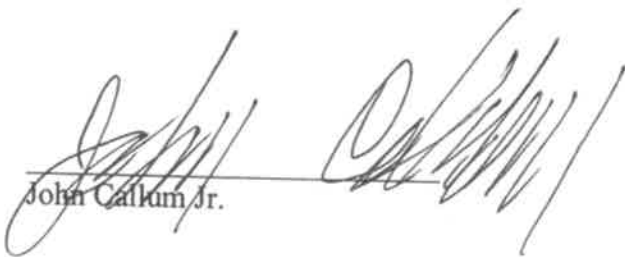
EAM 

Josh came in to discuss new plan for the Highway Shed. Josh reviewed the new plan with the Selectmen and what he will do first for the walls & footings.

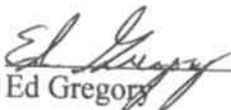
Alan came into discuss town and state protocol for the Covid-19 Virus. He stated that we should not be having contact with each other. In or out of the office. He explained why meeting at the town hall was not a good idea during this pandemic. Said he would possibly be back 8th or 9th to work on the cage in the tax office.

Ed made a motion to close at 7:19pm. Bill second, all in favor.

Continuation of town business at a later date for discussing Covid-19 Town and employee pre-cautions.


John Calkum Jr.

William Schroeter


Ed Gregory

**TOWN OF UNITY
Unity Select Board
MINUTES
April 6th, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.
Rhonda Callum King

Harold Booth
Rosemary Heino
Todd Gregory
Bruce Adams

John opened the meeting at 4:00pm

Todd and Bruce came in to discuss several emergency calls to the same address to a dementia patient. She is currently living without assistance. Todd wanted to bring attention to the board of how frequent the Fire Dept. & Rescue team makes visits to the property. Todd also mentioned he received a call from the state to use our electronic town sign in Concord for the Covid-19. Todd refuted that it was our only source of public town information and necessary that we continue using it.

Harold said he received a call from Allstate Asphalt. He wanted to make a time for the guy to visit Unity. Also said the Def. pump for the one ton is not working. Dodge said the system has failed.

Ed asked L.E. to call & email ATG regarding the servicing of the Western Star to see what progress has been made.

Ed made a motion to have Sally write a check to ATG in the sum of \$1,092.09 out of the Emergency vehicle maintenance fund from the Fire Dept.

Bill made a motion to accept and sign proposal for 2020 water quality inspection for Stantec agreement for landfill site in the sum of 11,000 dollars. John second, all in favor.

Bill made a motion to sign paperwork proving Jen is employed in Unity, NH. John second, all in favor.

B.S.

SLK



Ed made a motion to activate Emergency Operation center for Unity for funding and grants throughout Covid-19 shut down. John second, all in favor.

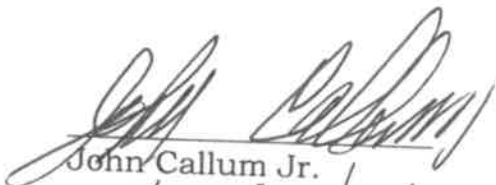
Rhonda came in with the property folder on Diane & George Mullen. Rhonda is looking into the deeding back to the town and deferrals on the property.

Ed asked L.E. to get a list of the leased land from Sullivan County from Lionel Shute, and Avitar.

Selectmen signed vouchers.

John made a motion to start reviews for all employees. Bill second, all in favor.

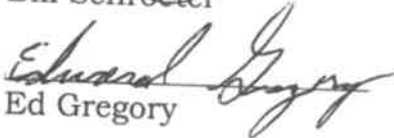
Bill made a motion to adjourn at 6:00pm. Ed second, all in favor.



John Callum Jr.



Bill Schroeter



Ed Gregory

**TOWN OF UNITY
Unity Select Board
MINUTES
April 13th, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.
Rhonda Callum King

Harold Booth
Rosemary Heino

John opened the meeting at 4:06pm.

Harold came in to let the Board know that KA Stevens is pouring the concrete tomorrow.

Ed made a motion to order a printer for \$1000.00 for Rosemary in the Town Clerks office for DMV titles & registrations. Bill second, all in favor.

Rhonda came in to tell the Selectmen that the property map 13-309-01 needed to be deeded back to the property owner by the town. John made a motion to forgive the taxes, and have the deeding properly fixed by Avitar. Bill second, all in favor.

Ed made a motion to accept and sign intent to excavate permit for map M9-LFG-719 for gravel. Bill second, all in favor.

Selectmen signed vouchers.

Ed made a motion to sign 2020 contract from the Sheriff's Dept. Bill second, all in favor.

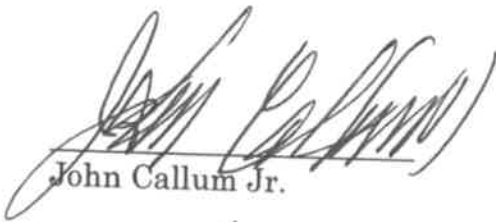


Ed made a motion to approve Current use for Jerry Turner & Laura French on map 3 lot 370 for 13.4 acre parcel. Recorded in the Book of Deeds #2101 page 334.
Bill second, all in favor.

Call Paul & Terry Reamon 10 Towne Rd. L.E. will ask for them to meet with the Selectmen next Monday if they are available to discuss their driveway.

Ed asked L.E. to look up the warranty on the 2013 Dodge one-ton.

Bill made a motion to adjourn 6:36pm, John second, all in favor.



John Callum Jr.



Ed Gregory



Bill Schroeter

**TOWN OF UNITY
Unity Select Board
MINUTES
April 20th, 2020**

Edward Gregory
William ("Bill") Schroeter
John Callum Jr.
Rhonda Callum King

Harold Booth
Rosemary Heino
Bruce Adams
Gus Lerandean

John opened the meeting at 4:02pm

John called the emergency meeting to order because it was not posted.

Harold asked the Selectmen to approve un-posting the roads since they have dried up significantly. The Board said that would be fine.

John made a motion to use membrane material sealer for the foundation at the new Highway shed. Bill second, all in favor.

Gus Lerandean came in to discuss a proposal for some repairs on town roads. He will email a quote to the Selectman's Office. He estimated \$38,000. dollars for the bid and a \$1000.00 off if the town does the sweeping.

Selectmen signed vouchers.



Selectmen discussed property of George and Diane Mullen. Print out a copy of their property card for town council.

Discuss Monarch program being added to the deeding computer in the Selectman's Office.

Bill made a motion to send via certified mail, a letter to ATG Patriot written and signed by the Selectmen, and CC to Michael Courtney. Ed second, all in favor.

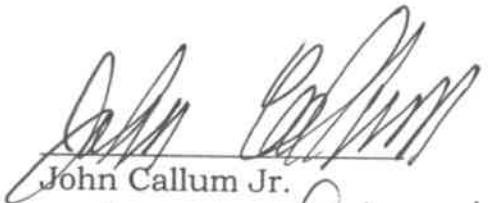
Ed made a motion to sign and approve amended minutes from April 6th. Bill second, all in favor.

Ed made a motion to sign and approve minutes of April 13th. Bill second, all in favor.

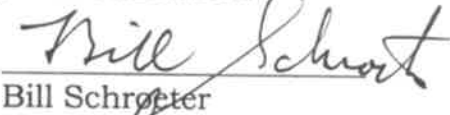
Have Avitar look into Adams and Beauman deferral paperwork.

Bill made a motion to sign and accept Primex contract for 2020 in the amount of \$19,763 dollars. Ed second, all in favor.

Ed made a motion to adjourn at 6:46pm. Bill second, all in favor.



John Callum Jr.



Bill Schroeter



Ed Gregory

TOWN OF UNITY

Unity Select Board

MINUTES

April 28th 2020

Present :

John Callum Jr.

Ed Gregory

William Schroeter

Rosemary Heino

Meeting was continued from April 27th 2020

The select board signed the deed for George & Diane Mullen . Rosemary stamped it as the notary.

Ed made a motion to sign Michelson's solar exemption. Bill 2nd All in favor.

Ed made a motion to sign Therrien's current use application. Bill 2nd All in favor.

Ed made a motion to adjourn at 4:45 p.m. Bill 2nd All in favor.



John Callum Jr.



William Schroeter



Ed Gregory

TOWN of UNITY
Unity Select board
Minutes
May 4th 2020

Present

John Callum Jr. William Schroeter Ed Gregory Paul Moeller
Rosemary Heino Harold Booth Josh Stevens Bruce Kozlic
Ronda Callum King Judy Tatem

John called meeting to order at 4:05 p.m.

Rosemary brought in a complaint from a resident in East Unity, about a brush fire.

Ronda came in to ask the selectmen to go over out dated papers of no value that was in the file cabinet before she discards them.

Ronda said the company for the new fire proof cabinet will be coming to repair or replace the lock.

Harold ask for permission to purchase new cutting edges for the grader and also new teeth for the backhoe bucket. The board approved.

Craig Allen will bring down a truck for Harold to drive and check out to see if there is a power difference between it and the western star.

Bruce Kozlic and Judy Tatem came in to ask the selectmen to look at a location for the Veterans Memorial. The board went out and agreed on



a sight. The Board ask Bruce to take the discussion back to the Veterans committee for their thoughts.

Paul Moeller building inspector came in to ask the board for their input about a lot on West Unity Rd. if it could be a possible sight for a mobile home to be installed. The board agreed providing it meets all state and town requirements.

Paul Moeller and Josh Stevens discussed the foundation for highway vehicle shed.

Josh Stevens came in to discuss completion of Center Rd. project and a time frame with asphalt being installed before 7/1/2020 .

The board also discussed Stage Rd., Grant money for town office entrance, foundation drain work to be done at the town hall, roof truss for the highway vehicle shed etc.

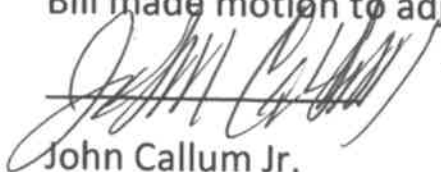
Ed made a motion to deny abatements for Pritchett M11 -853-0-B-3 and for Pritchett and Simoneau M9-170-20-D5 per. Avita's inspection. Bill 2nd All in favor.

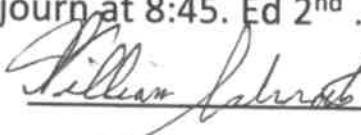
Ed made motion to approve Ken and Mary Halls abatement M6-269-0-J4. Bill 2nd. All in favor.

Ed made a motion to approve and sign current use application for Bogosh and Blair. Bill 2nd. All in favor.

The board signed vouchers

Bill made motion to adjourn at 8:45. Ed 2nd . All in favor


John Callum Jr.


William Schroeter


Ed Gregory

TOWN OF UNITY
SELECTMENS MEETING
MINUTES
MAY 11, 2020

Present : John Callum Jr. William Schroeter Ed Gregory
Mary & Ken Hall Harold Booth Gordon Brann Paul Moeller

John called meeting to order at 4:00 p.m.

Harold asked the board about replacing the power steering pump on the Inter. dump truck.

Ed made a motion to purchase a new power steering pump for the Inter. truck for \$1425.00 plus a core refund of \$ 570.00 instead of waiting three weeks for a rebuilt one. 2nd by Bill. All in favor.

Harold reported that Craig Allen did bring down a truck for him to try, it was approved by highway, Craig will be getting back to the selectmen to schedule a meeting. Harold also said that this week the highway crew will be continuing grading, rolling the dirt roads along with patching the pot holes.

Gordon Brann (library trustee) came in with a written request for the selectmen to transfer \$21,950.00 from the general operating budget into the Unity Free Library budget account for books, programs etc.

Bill made a motion to transfer \$21,950 from the Unity operating budget to Unity Free Library account 2nd by Ed. All in favor.

Gordon also mentioned that the trustees would like to start opening the library to the public gradually, he will be back next week for any input the board my have and a plan from the trustees.

ELL
W.S.

JM

Mary & Ken Hall came in to check on their tax abatement. The selectmen have signed it and it is back to Avitar to be changed on their tax card.

Ed made a motion to purchase a new printer for a total \$1400.00 from Twin Bridges Services for Rosemary to print Motor Vehicle Registrations etc. This would include toner, set up and service. 2nd by Bill. All in favor.

The board discussed town hall foundation drainage repairs, along with a more permanent fix for the town offices dealing with the Covid-19 virus with Paul Moeller building inspector. Bill made a motion to sign the Corona-Virus Relief Fund Grant for \$ 42,000.00 . 2nd by Ed All in favor.

Paul Moeller came in to discuss how disappointed he is with the way the last selectmen secretary had taken the building permits off the web sight and how the system previously worked great. Now that it has been changed you can't keep track of anything including payment for permits etc. He has projects that he is still chasing permits for. The board said they'll get the Web sight upgraded and get the permits back on. John will call Treadwell.

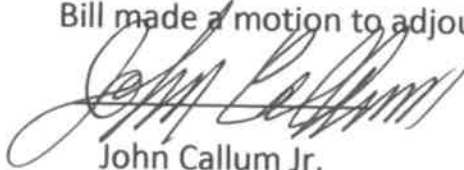
Ed made motion to pay \$146,810.13 for the 2nd half receipts for levy yr. 2020. 2nd by Bill. All in favor.

Bill made a motion to sign minutes for April 28, 2020 and May 4th, 2020 2nd by John. All in favor.

The board received a letter from Horizons on behalf of the town of Newport.

Bill made a motion to approve a bid from All States Asphalt to chip seal all the new sections of road previously completed for a total of \$37,035.00 2nd by John. All in favor.

Bill made a motion to adjourn at 7:00 p.m. 2nd by John. All in favor.


John Callum Jr.


William Schroeter


Ed Gregory

**TOWN OF UNITY
SELECTMENS MEETING**

MINUTES

May 18, 2020

Present : John Callum Jr. William Schroeter Ed Gregory
Harold Booth Ronda Callum King Gordon Brann Paul Moeller

John called meeting to order.

Harold reported that he called the mechanic for the loader there seem to be a valve problem and he was also going to be checking the brakes on it .

Harold would also like the selectmen to check on Cope Land Rd., Slack Rd., on some on going problems.

Bill made motion to approve Harold's vacation request from May 26th – 29th second by Ed. All in favor.

Ed made motion to have Jen check on Harold's phone contract and see what they offer for a new contract. 2nd by Bill . All in favor.

Ed made a motion to write a letter to the town clerk 2nd by Bill. All in favor. Letter is to address what was agreed on that we are not to let residents in the town office to conduct business until the Covid - 19 has been cleared. Service is to be conducted through the service window only.

Ronda had discussed with the board that we had to redo the SAM number for the grant.



Ronda went over items on tax collecting.

Ed made a motion to appoint John Callum as the Entity Administrator, Authorize Officer, agent and representative for the Town of Unity for the SAM numbers. Contact person. 2nd by Bill. All in favor.

Paul said he has checked on the extension to cell tower along with the battery boxes being install. Things seem to be fine.

The board received a letter from D.E.S on 83 Hall Road the (Diane Mueller) property on a pond dug without a permit.

Bill made a motion to sign letter for Avitar for assessing of PSNH. 2nd by Ed. All in favor. Bill will give letter to Avitar.

The Board signed vouchers.

The board read Prudence McCormick's resignation letter from the planning board.

Bill made motion to purchase Adobe software for the computers in the town office at \$179.88 /each yearly. John 2nd. All in favor.

The board went over applications for the secretary job vacancy.

Bill will contact town council on a legal issue.

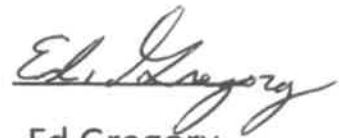
Ed made a motion at 7:10 p.m. to continue the meeting until 3:30 p.m. Tuesday to meet with Josh Stevens and Dave Eckman on Center Road.



John Callum Jr.



William Schroeter



Ed Gregory

**TOWN OF UNITY
SELECTMENS MEETING**

MINUTES

May 19, 2020

Present: John Callum Jr. William Schroeter Ed Gregory
Dave Eckman Josh Stevens Harold Booth Denis employed by K.A.
Stevens

John called meeting to order.

The Selectmen, Josh, Harold, Dave, Denis walked sections of Center Road and discussed the problem areas that showed up this spring and discussed solutions.

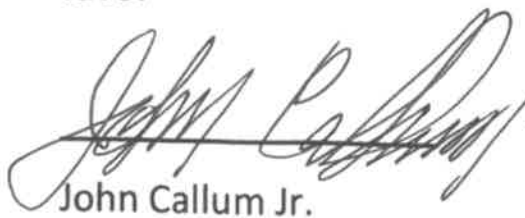
Stevens had agreed to start the problem areas along with the contracted areas that need to be finished, would be started on May 21, 2020 when they will have equipment on sight.

Stevens said paving would be taking place on July 1st, 2020.

The Board and Stevens were done approx.. 5:30 p.m.

Dave, Harold, The Board traveled to Stage Road to discuss the construction project.

Ed made a motion to continue at 6:30 p.m. until May 21st. to meet with Scott Depot at the Highway Garage to plan out roof truss. Bill 2nd. All in favor



John Callum Jr.



William Schroeter



Ed Gregory

TOWN OF UNITY
SELECTMENS MEETING
MINUTES
May21, 2020

Present: John Callum Jr. Ed Gregory Harold Booth Scott Depot
Carl Rubchinuk

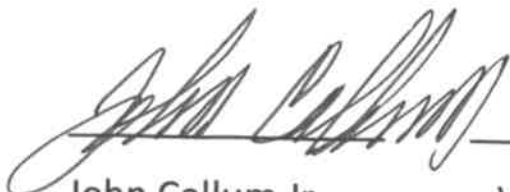
John called meeting to order at 3:00 p.m.

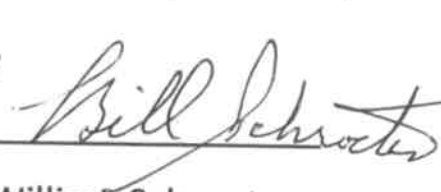
The Selectmen, Harold, Carl, gave Scott an idea of the layout of the Highway Vehicle Shed.

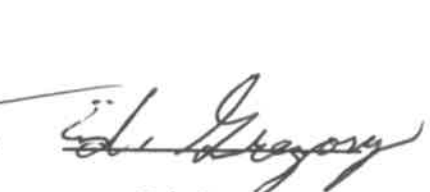
Scott who works at LaValley's took measurements for the style of roof truss wanted, and will pass on the measurements to their truss shop and will get back with any questions and pricing next week.

Scott will include the price for the roofing materials, metal, screws etc. as a separate item.

Ed made motion to adjourn at 4:30p.m. 2nd by John. All in favor.


John Callum Jr.


William Schroeter


Ed Gregory

**TOWN OF UNITY
SELECTMENS MEETING**

MINUTES

May 26, 2020

Present: John Callum Jr. William Schroeter Ed Gregory
Bruce Kozlik John Bordalo Rhonda Callum King Jim Callum

John called meeting to order at 4:05 p.m.

Rhonda said she received information that our grants are good to 2021.

Bruce and John Bordalo came in and said the veteran's memorial will be delivered Tues. June 2nd at 8:30 a.m. and they will need the highway dept. to help unload it and a place to temporarily store it.

Bruce will get the measurements for the memorials footings.

The board will make sure the memorial is covered by the towns insurance.

The board signed vouchers.

Selectmen received a letter from Steven Robins on South Koski Road.

The board received a draft of the financial statements for the Town of Unity from Paul Mercier. Ed made a motion to have chairman sign the representation letter for the audit. Motion 2nd by Bill. All in favor.

John made a motion to approve the minutes for May 18, 2020 2nd by Bill. All in favor.



Bill made a motion to approve the minutes for May 19, 2020 2nd by John. All in favor.

John made a motion to approve the minutes for May 21, 2020 2nd by Bill. All in favor.

Jim came in to discuss the design of the entrance to the town offices to help improve distancing etc. dealing with Covid 19.

The board and Jim also discuss the repair of the drainage in front of the town hall.

Ed made motion to sign abatements for each of the following on Sullivan County Leased properties because the lessee was billed. Parry \$242.00, Ferland \$704.00, Leavitt \$236.00 2nd by Bill. All in favor.

Bill made a motion to sign intent to cut for HHP Inc. M8-LOT 726 & 727 2nd by John. All in favor.

The board went over all bills both past and present.

John read Allstar's quote for sealing of cracks on new pavement on Center Rd. and Stage Rd. Price was \$9885.00.

Bill made a motion to approve the quote of \$1000.00 for the upgrades on tax maps 2nd by John. All in favor.

The selectmen reviewed applications for "Selectmen Secretary".

Bill made motion to adjourn at 8:30 p.m. 2nd by Ed. All in favor.


John Callum Jr.


William Schroeter


Ed Gregory

**TOWN OF UNITY
SELECTMENS MEETING**

MINUTES

June 1, 2020

Present: John Callum Jr. William Schroeter Ed Gregory
Gordon Brann Harold Booth Rhonda King Callum
Robert and Pidge McDevitt

John called meeting to order at 4:05 p.m.

Ed made motion to sign the contract from Allstar for sealing and coating on Stage and Center Road for \$9885.00. Bill 2nd. All in favor.

John made motion to change the abatement figures for the following properties from the previous week because interest needed to be added to clear Rhonda's books. Parry \$286.15, Ferland \$759.90, Leavitt \$280.00. Bill 2nd. All in favor.

Rhonda brought in the tax warrant to be signed so tax bills could be mailed out. Ed made motion to sign the tax collectors property tax warrant for 1st half of 2020 for a total of \$ 1,878,355.00. Bill 2nd. All in favor.

Robert and Pidge McDevitt came in to discuss an issue on the class 6 part of South Koski Road that was used by loggers and bonded. The McDevitt's assured the selectmen that the problem would be taken care of and that he has spoken to the logger. The reason why the road had not been repaired was because the road was posted and needed to



dry out first. The logger has called Harold and would like to walk the road and discuss the repair.

Harold said he has been out grading etc. and also getting prices for the hood repair on the international dump truck.

Gordon Brann said there have been people calling about taking out books so L.E. has been working. The library is not open to people yet.

John said he has contacted LCHIP about the changes needed to make the town offices more user friendly and protect the employees against the Covid-19. Moneys for the project will be reimbursed by a grant.

John had mentioned that a resident in town has approx. 100 tires to dispose of. The board suggested he calltax Bob's Tire for pick-up and disposal.

Ed made a motion to adopt the revised copy of the Employee Handbook dated June 1st 2020 Bill 2nd. All in favor

Ed made a motion to sign the intent to cut for Matt Coleman Map 8 Lot #494 & #541 Bill 2nd. All in favor.

Jim Callum called dig safe to check the town office and town hall where work is going to be conducted. They will be here 6/2/2020.

The selectmen signed vouchers and a letter to Stephanie & John Pamula along with discussing bills.

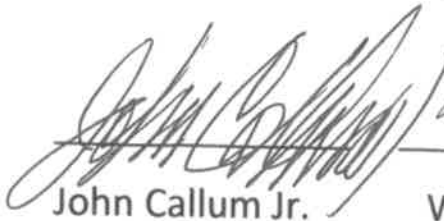
John made a motion to have Ed sign the customer agreement for the postage meter rental for \$ 27.00. from FP Mailing Solutions. Bill 2nd. All in favor.

Bill made a motion to go into 91A to discuss personal at 6:30 p.m. Ed 2nd. All in favor.

Two handwritten signatures in black ink, one on the left and one on the right, positioned at the bottom right of the page.

Ed made motion to come out of non-public 91A personal meeting at 7:15p.m and back into regular selectmen meeting. John 2nd. All in favor.

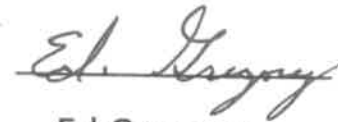
Bill made motion to adjourn at 7:25 p.m. Ed 2nd. All in favor.



John Callum Jr.



William Schroeter



Ed Gregory

**TOWN OF UNITY
SELECTMENS MEETING**

MINUTES

June 8, 2020

Present : John Callum Jr. William Schroeter Ed Gregory
Craig Allen, Paul Moeller, Charlie Crème, Harold Booth, Lori Ellison,
Jim Callum, Adam Boardman

John called meeting to order at 4:00 p.m.

The selectmen signed vouchers and reviewed bills. Ed made a motion to refund Tyler Petrin \$ 200.74 because of over payment of taxes. Bill 2nd. All in favor.

John made a motion to pay Upton & Hatfield \$1444.24 and pay Sansoucy IE \$4905.60 these invoices were from 2019 that had not been turned over to the selectmen for payment. Bill 2nd. All in favor.

Ed has talked to Dave Eckman and Scott Depot from LaValley's. They should both be getting back to us next week on the projects. The fire department has brought the engine to A.T.G. for adjustment to the transmission and a seal in the pump shaft.

Harold told the board that he called Dennis Eckman to repair the hydraulic valve problem on the loader and discussed work being done on highway.

Adam Boardman stopped by to deliver his report of cut.



Craig Allen stop in to discuss the Western Star truck and to discuss a solution to the problem. The board said they wanted to know how much a trade would be and also they need to know if the trucks transmission is changed, that, that would be at no cost to the town and the board wants a full warranty. Allen will get back to the board next week.

Jim Callum stopped in to go over the town office project and said that an individual will come to the town hall and common on Tuesday to mark out where the electrical wires are located in the ground before digging.

The board met with Lori Ellison to discuss operations of the town.

Paul Moeller discussed building permits and misc. paper work.

Ed made a motion to adjourn at 8:30 p.m. Bill 2nd. All in favor



John Callum Jr.



William Schroeter



Ed Gregory

TOWN OF UNITY
SELECTMEN'S MEETING
MINUTES

June 15, 2020

Present: John Callum Jr. William Schroeter Ed Gregory

Harold Booth Vanessa Keith Ginny Wright Jen Thompson

Stan Rastallis Rhonda Callum- King Gordon Brann Sally Teague

Cathy Lombardo Penny Trabka Heather Bliss Rosemary Heino

John called meeting to order at 4:00 p.m.

Harold said that Allstar has sealed the cracks in pavement on Stage Rd. He asked if the board could come up with enough money to replace the Culverts on (Halls Flat) West Unity Rd. the board didn't budget for them We didn't get information till now. After checking the budget figures, Ed made a motion to spend up to \$6,000.00 to purchase the culverts, Bill 2nd. All in favor.

Vanessa came in to inform the board that she would need another dumpster at the recycling center. She inquired about raises for the recycling center employees, Vanessa will get back to the board next week with the information needed. She also let the board know that the planet boxes that were at the recycling center have been removed by the company. She is researching other companies to see what she can find to replace them.



Rosemary came in to talk about the employee handbook and additional vacation time, Bill will get back to her and Harold.

Rhonda came in to discuss the county tax bill and a couple of other resident tax bills.

Gordon Brann came in to check on the opening of the library. John Callum handed Gordon and Sally Teague a copy of the governors items that they need to follow. Gordon will read them and get back to the board.

Penny Trabka, Heather Bliss, Cathy Lombardo, Sally Teague and Jen Thompson came in to express their dissatisfaction with the internet service in Unity. Cathy has researched and made phone calls to both the Governor's Office and Consolidated.

Cathy has found that Governor Sununu has authorized the allocation and expenditure of \$50 million from the Cares Act Coronavirus Relief Fund to address the increase need for internet connectivity due to the Corvid-19 pandemic. It is part of the emergency Broadband Expansion Program.

The Selectmen are very much aware of the poor internet service and the problems it creates, and will follow up on this relief fund.

Ginny Wright, Jen Thompson and Stan Rastallis came in to discuss Stan stepping down as chairman of the Conservation Commission but would remain on the board and appoint Gary Ross as chairman. The selectmen would first need a letter of resignation before anyone could be appointed. The commission also discussed beavers moving in at the corner of Quaker City Rd. and Stage Rd. They have spoken to a man that manages beaver problems by using a device called beaver receiver. It's a

EAG



flow device for the water, he manages the water level so the beavers can still live there. Jen said the cost would be about \$2,500.00.

The problem will be discussed at a later date. The commission is checking the water levels.

Bill made a motion to hire Lori Ellison to be the Selectmen's Secretary. Ed 2nd. All in favor.

The board signed vouchers and discussed bills.

Ed made a motion to adjourn at 8:45 p.m. Bill 2nd. All in favor.


John Callum Jr.


William Schroeter


Ed Gregory

TOWN OF UNITY
Unity select Board
MINUTES
June 22,2020

John Callum, Jr.

Edward ("ED") Gregory

William ("Bill") Schroeter

In attendance: Harold Booth, Sheryl McDevitt, Bob McDevitt, John White

Gordon Brann- Library, Paul Moeller, John Whyte-Forestry, Greg Palilus, Vanessa Keith, Shaylor Duranlaeau.

John Callum called meeting to order at 4:01. Rosemary must change phone message when out. John heard complaints from residents.

John Whyte wants to repair south Koskie road, back to the condition he found it or better but not to build it to a class 5. John Whyte needs to send a letter of intent to the selectman as well as other parties. He will have the letters by end of week.

Harold Booth brought to the selectmen's attention; he thought a building was being erected without permission in East Unity on the corner of Gilmond Pond Rd and Unity Springs Road. Paul would need to view it and advise us if Avitar needs to be sent. Is it in an area that is in current use?

Allstate Sealing July 10th, we will stock pile all chips by fire pond.



Road crack road sealing project is finished.

The board needs an estimate for headlight on 2004 truck.

Ed will call Scott this week to go over the estimate from Lavalley's for roof truss etc. for the highway vehicle shed.

Sherwood Estates wants the road graded; the road is to dry right now.

Greg and Laura Palulis wanted to get faster internet service for business and personal dr. telecom.

Shayla Duranlaeau offered his help with internet problem. Call 603 558 8800.

Ed motioned to make Vanessa Keith a member of the conservation commission. Bill 2nd it, all in favor.

The handbooks will be ready next week. The availability is being Discussed when people can come in and use computers in the library.

Ed made motion to pay Alstead \$122.70 for forest fire support. Bill 2nd all in favor.

Ed motioned to sign yield tax levy warrant for town of Unity in the amount of \$2415.63. Bill 2nd, all in favor.

EAB



ZKS

Ed made a motion to approve and pay Twin Bridge service agreement for the year 2020. Bill 2nd, all in favor.


Ed made a motion to have Sally pay A.I.G. for \$1219.32 from the fire dept. Emergency vehicle Fund. Bill 2nd, all in favor.

Ed made a motion to have Sally pay \$225.00 to pay Avitar out of the re-evaluation trust fund. Bill 2nd, all in favor.

Ed made a motion to adjourn. Bill 2nd. At 8:25p.m. all in favor.



John Callum



Ed Gregory



Bill Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD**

MINUTES

JUNE 29, 2020

John Callum Jr.

Edward ("ED") Gregory

William ("Bill") Schroeter


In attendance: John Callum, Ed Gregory, Bill Schroeter, Carl Rubchinuk, Judy Tatum, Bruce Kozlik, Paul Moeller, Dave Eckman.

Meeting was called to order at 4:00 by John Callum. John forgot minutes for June 15th.

Gordon Brann can have copies of back ground checks for his employee's. All background checks and personnel records must be done and kept by personnel.(Jen)

Incorrect tax payments by check and Late fees up to \$5.00 can be forgiven.

Joseph Bonaccorsi asked for 3 day vacation. Bill made motion to accept, Ed 2nd it, all in favor.

Ed  

The power steering box on 2004 truck will cost \$722.00 total to repair. Ed made a motion, Bill 2nd it, all in favor.

Glidden Hill project is complete.

The board discussed undeliverable tax bills.

Tax collector (Rhonda) can start deeding process as you normally would.

John Callum left meeting at 5:25.

Herb Wheelden needs to turn in receipt for work done and quote for other work needed.

Dave Eckman needs to be on agenda for next week.

Bruce Kozlik is having his son bring drawings for next meeting for the Veterans memorial.

Bill made a motion to adjourn meeting at 6:30, Ed 2nd, all in favor.



John Callum

Ed Gregory



Bill Schroeter

**TOWN OF UNITY
SELECTMENS MEETING**

MINUTES

July 6, 2020

Present John Callum Jr. William Schroeter Ed Gregory
Harold Booth Gordon Brann Bruce Kozlik John Bordalo

John called meeting to order at 4:05 p.m.

Harold came in to report that the motor for the sweeper may need to be replaced. He will call for a serviceman to check it out. Harold also said the quick hitch for the bucket on the loader needs to be either repaired or replaced. Ed made a motion to replace it with a new one for a total of \$ 1209.00 Bill 2nd All in favor

The water cooler at the recycling center needs to be replaced, Bill will get another one this week.

Ed, Bill and Carl met Scott Depot Wed. at the highway garage to discuss quote for trusses and the total roof package.

John Bordalo and Bruce Kozlik came in to address the location of the veteran's memorial so they can get stated with the installation.

Gordon came in to discuss a situation with the library. He would like the additional keys and John Callum has the keys and will give them to him. Gordon discussed with the board about opening the library and some thoughts he may have. He will come back next week after the meeting, with the library trustees.

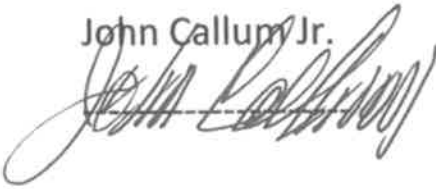
EAB 

The selectmen signed vouchers and discussed bills along with Center Rd., Town Hall, Town Offices, and town property.

Bill made a motion to have V.L.S. purchase and install another security camera for \$ 908.25 John 2nd All in favor moneys are to come from the corvid -19 grant.

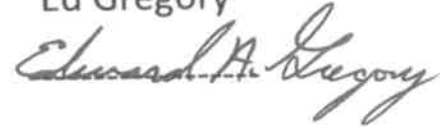
Bill made a motion to adjourn at 7:35 p.m. John 2nd All in favor.

John Callum Jr.



William Schroeter

Ed Gregory



**TOWN OF UNITY
UNITY SELECT BOARD**

MINUTES

July 13, 2020

In attendance: John Callum, Edward (" Ed") Gregory, Harold Booth, Carl Rubchinuk, Rosemary Heino, Paul Moeller, Ted Lewit.

John called the meeting at 4:00 PM.

Rosemary needed signatures for pole license for NH 3735 for South Hedgehog Hill Road. Motion made by Ed, and John 2nd all in favor, Board signed the pole license.

Ted Lewit needs to be on agenda for next week.

Ed made a motion for a 91A for personal, RSA:311© John 2nd it, all in favor. John made a motion to stop 91A. Ed 2nd it, all in favor.

Harold presented a quote from AKSA construction in Lempster, for \$8855.00 for roadside mower. Board will hold for review.

Dennis Eckman came in Friday to see the condition of the motor on the sweeper. Needs new hydraulic motor.

EAG 

Ed made a motion to approve Jason Sawyer for 1 vacation day, John 2nd all was in favor.

Ed made a motion to sign employment verification for Mary Hall, John 2nd it all was in favor.

John will call Christopher Ellms tomorrow regarding the need for a stronger internet.

Ed made a motion to adjourn the meeting at 8:20, John 2nd it, all was in favor.


John Callum


Edward Gregory


William Schroeter

TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
July 20, 2020

John opened executive session at 4:00 91A:3IIC. John made a Motion to close executive meeting at 5:00. Bill 2nd, all in favor.

In attendance: John Callum, Ed (Edward) Gregory, Bill (William Schoeter) Dave Eckman, Gordon Brann, Ted Lewit, Harold Booth, Franko Rossi.

John called regular meeting at 5:00

Dave Eckman discussed the Center road project, in 2 weeks, fine grading begins and 8/15 the paving begins, 8/27 open bids for Stage Road, For engineering. There will be 2 envelopes, 1 contains the review for selectmen, and the 2nd one is for bids and fees.

Ted Lewit needs to have Joe Bonnacorsi for one day a week so Ted can work with Harold, will that be ok? General . is ok.

John to talk to Rosemary about PPE need 300 for primary, and 900-1000 for election in November.

EAG

Bill

JWR

Harold loaded of 65 bales of plastic, they are all gone now.

Ed made a motion to buy 1000 gal tank from R.R. Hinkley for \$3900.00. Bill 2nd it, all in favor, the old one is to be painted and moved to the highway shed. Copy receipt for town hall file. Harold will need about 300' of perforated pipe and 120' of Solid pipe for drainage in stock.

Chip Ceiling done. The motor for sweeper will be here Wed or Thurs. an estimated Price of 1000.00. Harold suggested we screen the material from digging around the town hall and use it for common.

Franko Rossi wants to get mapping back on track, there is Mapping that is (3 yrs. behind) and web service for \$1000.00 which is Current, He suggested a quarterly payment. The 2020-21 Budget reflects current price and arrearage.

Bill made a motion to approve minutes for June 15th, 22nd, and the 29th. Ed 2nd, all in favor.

John made a motion to approve minutes for July 15th. Ed 2nd, all in favor.

Gordon suggested documenting work already done on Town hall for future use. He also said phones all set.

Bill made a motion to approve letter head and business cards, Ed 2nd, all in favor.

EAB

Bill

JMK

John will call Christopher Imms, Cathy Lombardo, Greg Pailus, Heather Bliss and Duranleau on the internet project.

Issue of MS232 complete. DRA has accurate one.

Talk to Jen about Solair , \$2988.00 to be taken out of covid grant.

Ask Adam Boardman to come to next meeting.

Vt. Life Safety check of \$908.55 comes out of Covid grant money..

Ed made a motion to adjourn the meeting at 7:19, Bill 2nd, all In favor.



John Callum



Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD**

MINUTES

July 27, 2020

In attendance: John Callum, Ed ("Edward") Gregory, Bill ("William") Schoeter, Rosemary Heino, Harold Booth, Carl Rubchinuk, Paul Moeller, Judy Tatum, Fran St. Pierre, Vanessa Keith, Jim Callum, Dave Eckman, Bruce Adams. Adam Boardman,

John called the meeting to order at 4:05 PM.

Bill made a motion to accept and sign pole license for South Hedgehog Hill Road. Ed 2nd, all in favor.

Bill made a motion to give Rosemary Heino vacation days of August 10,11,12,13. Ed 2nd, all in favor.

Bill made a motion to have Harold call on pricing to mow landfill area. Ed 2nd, all in favor.

Ed.

B.S.

[Signature]

John made a motion for Bobby Brown to repair the hood of the 2004 international for \$1000.00 (approximately) Ed 2nd, all in favor.

Ed made a motion to sign a pistol permit, Bill 2nd, all in favor.

Bill made a motion to accept report of cut for Wilbur Cox, tax amount of \$1284.99. Ed 2nd, all in favor.

John a motion for tax collector to collect \$769.77 .Report of cut from Dorothy McClay for timber tax. Bill 2nd, all in favor.

Bill made a motion to approve minutes for July 20, 2020. Ed 2nd, all in favor.

Bill made a motion for the board to take the bids for Stage Road engineering under advisement. Ed 2nd, all in favor.


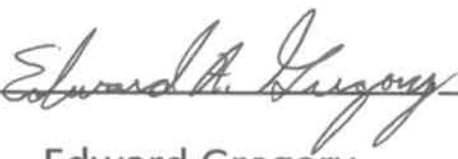

After discussion, Ed made a motion to have Rhonda as overseer of covid response money, to search and price items and materials for webinar training sessions. To be brought to the selectmen for Monday August 3rd for selectmen decision. Bill 2nd, all in favor.

B.S.

Ed.



Ed made a motion to adjourn meeting at 8:15, Bill 2nd, all in favor.

 ,  
John Callum Edward Gregory William Schroeter

TOWN OF UNITY
SELECT BOARD MINUTES
AUGUST 3, 2020

Attendance: John Callum, Ed ("Edward") Gregory, Bill (William) Schoeter Harold Booth, Adam Boardman, Dave Eckman,

John called meeting to order at 4:00 p.m.

Ed made a motion to accept the report of cut for Everett B. Robertson III, map #12-Lots:(21,286,426,495,797)-0. And to instruct the tax collector to collect \$1508.70 for taxes. Bill 2nd, all in favor.

Ed made a motion to accept the report of cut for Wilbur Cox map #6-133-0-K6 and to instruct the tax collector to collect \$1284.99 for taxes. Bill 2nd, all in favor.

Ed made a motion to accept report of cut for Adam Boardman map # 10-88, and to instruct the tax collector to collect \$1234.96. Bill 2nd, all in favor.

Bill made a motion to approve repairs to hood and fender by Brown's on red international truck . Ed 2nd, all in favor.

Ed made a motion to accept the increase of 2.5% for Ruggierd trash company, Bill 2nd, all in favor.

John made a motion to accept Eckman's engineering's bid for Stage road of \$26,400.00 to be billed in 1/3 increments. Ed 2nd, all in favor.

John made a motion to pay Mr. Jim Callum \$594.28 from town hall fund. Ed 2nd, all in favor.

John made a motion to purchase 4 laptops from FEMA grant for training of personnel through webinars, Ed 2nd, all in favor,

John made a motion to pay \$621.06 to Carroll Concrete from town hall trust fund. Bill 2nd, all in favor.

John made a motion to pay Balla \$1947.63 for timber from highway shed funds. Bill 2nd, all in favor.



John made a motion to have Sally pay the amount of \$187.50 from the revaluation funds to Avitar fund. Bill 2nd, all in favor.

Ed made a motion to adjourn meeting at 8:35, John 2nd, all in favor

Handwritten signatures of three individuals: Ed Gregory, John Callum, and Bill Shoeter. The signatures are written in cursive and are positioned above a horizontal dashed line.

Ed Gregory

John Callum

Bill Shoeter

TOWN OF UNITY
SELECT BOARD MINUTES

August 10, 2020

In attendance: John Callum, Ed ("Edward") Gregory, Bill ("William Schoeter"), Cathy Lombardo, Heather Bliss, Charlie Crème, Harold Booth, Craig Allen, Bruce Adams, Carl Rubechinuk, Adam Boardman, Paul Moeller.

Bill called meeting at 4:00.

Ed made a motion to buy 20 cones from Jordan Equipment at \$18.50 each for a total of \$370.00. Bill 2nd, all in favor.

Bill made a motion to approve vacation days of 8/21, 26, 27, 28 and 9/8, 9/9 and 9/10 for Harold Booth. Ed 2nd, all in favor.

Ed made a motion to pay the invoice of \$5000.00, to Carl Rubechinuk for rent, to be taken from the town hall restoration fund.

Bill made a motion to pay town of Marlow \$297.32 for aiding in a brush fire on Coskie road. To be taken from forest fire fund. Ed 2nd, all in favor.

Bill made a motion to sign and mail the letter to Michael Work for S. Koskie road. Ed 2nd, all in favor.

Ed made a motion to talk to Rosemary about her hours and the deputy town clerk is over budget. Bill 2nd, all in favor.

Ed made a motion to approve the minutes of July 27th, as amended Bill 2nd, all in favor.

Ed made a motion to deny the request for abatement for Freedom Land LLC and Nick Cremonti, Bill 2nd it, all in favor.

Bill made a motion to adjourn the meeting at 7:40, Ed 2nd, all in favor.



John Callum, Edward Gregory, Bill Schoeter

John Callum

Edward Gregory

William Schoeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
August 17**

In attendance: John Callum, Ed ("Edward") Gregory, Bill("William) Schoeter, Harold Booth, Carl Rubchinuk, Paul Moeller, Adam Boardman, Gordon Brann, John Whyte, Sally Teague.

John called the meeting to order at 4:04 PM.

Bill made a motion to sign Scott Bato pistol permit. John 2nd, all in favor.

Bill made a motion to accept the minutes from August 3rd, 2020 Ed 2nd, all in favor.

Ed made a motion to accept the minutes from August 10th, Bill 2nd, all in favor.

Bill made a motion to deny the abatement for Kevin Brenker map #19-233-0-H7. Ed 2nd, all in favor.

Ed made a motion to accept Veterans exemption, but deny the Elderly exemption for lack of documentation for Gregory and Laura Palulis. Bill 2nd, all in favor.

John made a motion to deny Wade Marbach Elderly Exemption RSA72:36-a for lack of documentation, Bill 2nd, all in favor.

Ed made a motion for Jen to send \$35,000.00 to Town Hall Restoration fund, from General fund, Bill 2nd, all in favor.



The board discussed giving the record for the bond for Whytes engineering to the attorney for Steven Robbins regarding the South Koski road. General consensuses send copy of record to Bradford T. Atwood, Esq. John Whyte says the South Koski road is now complete and in better condition than it was, he had video's to show the board.

Gordon Brann questioned about the Internet and board is looking into it. Also, he complained and wanted the alarm removed from the library door.


Adam Boardman stopped in to see if town engineer looked at Stage road and his bridge.

Ed made a motion to continue to a work session to discuss covid money spent, 91-A:3 legal, at 3:30 Wednesday August 19th, 2020 at the town office. Bill 2nd, all in favor.

Ed made a motion to adjourn the Meeting at 7:30. Bill 2nd, all in favor.

8/19/2020 John opened work session at 3:30, discussion of covid and legal council.

Latest added amendments as of 8/19/2020


John Callum Edward Gregory William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
August 24**

In attendance: John Callum, Ed ("Edward") Gregory, Bill("William) Schroeter, Harold Booth, Carl Rubchinuk, Paul Moeller, Adam Boardman, Gordon Brann, Jim Callum, Dave Eckman, Vanessa Keith, Mark Simineau, Adam Boardman, Sara Valli, Maggi Valli.

John called the meeting to order at 4:05 PM.

Ed made a motion to buy one dumpster from Ruggiero for 4000.00 from Transfer Recycling Center fund. Bill 2nd, all in favor.

Bill made a motion to accept minutes for August 17th, 2020. Ed 2nd, all in favor.

Gordon Brann came in to tell the board he was not going to give the key back to the alarm on the door. Discussion was had about entry down through the town office door from the library; Ed had said there will be a burglar alarm on the door for safety reasons and Corvid. The door in discussion will always be an egress but the burg alarm will go to dispatch and emergency personnel (police and fire) will respond. Ed asked Gordon if he found out the problem with the internet and he responded that



someone had changed the library computer so it went to the town office printer.

Ed made a motion to sign contract to rent uniforms for highway employees from Cintas's who gave us a 10% discount. Bill 2nd, all in favor.

Ed made a motion to adjourn meeting at 6:10 Bill 2nd, all in favor.

Ed made a motion to rescind meeting adjournment at 6:15, Bill 2nd, all in favor, meeting back in session.

Ed made a motion to approve Rosemary's vacation; the deputy will cover for Rosemary while she is on vacation, Bill 2nd, all in favor.

Bill made a motion to approve vacation day for Joe Bonaccorsi for September 8th, 2020, Ed 2nd, all in favor.

Adam Boardman came in to check on his driveway plans. The board asks the town engineer to make up a no cost plan to the town. Dave did just that. Adam said the engineer is all wrong. The board asked Adam to get an engineer to come up with a plan the board could review.

Bill made a motion to adjourn meeting at 6:48, Ed 2nd, all in favor.

SAH JMR

John Callum, *Edward Gregory*, _____

John Callum

Edward Gregory

William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
August 31, 2020**

In attendance: John Callum, Ed (“Edward”) Gregory, Bill (“William”) Schroeter, Harold Booth, Carl Rubchinuk, Paul Moeller, Charles Creem, Gordon Brann, Marty Zekos, Sally Teague, Judy Tatum, Debra Leahy.

John called the meeting to order at 4:02 PM.

Ed made a motion for Jen to pay Josh Stevens \$57,318.32 from the from the Center road project Bill 2nd, all in favor.

Bill made a motion to accept the pistol permit for Linda Ferguson. Ed 2nd, all in favor.

Ed made a motion to sign the summary inventory evaluation (MS-1) Bill 2nd, all in favor.

Gordon Brann and Library Trustee and Selectmen had a discussion that the alarm would stay in place. Gordon has a key and when the silent alarm is activated, Gordon would be able to shut it off. The board asked the library trustees to see about having Wi-Fi for the public.

The board had a discussion about the purchase of a 10 wheeler truck. Harold will call Reeds for a quote on a new one.

Bill

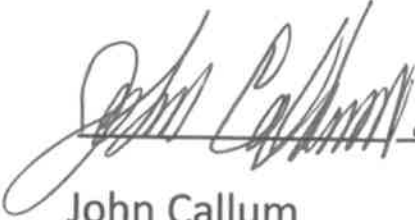
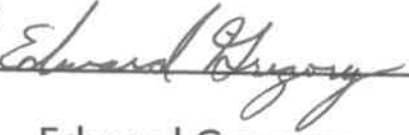

Ed

John

The board had a discussion on the drop box, only the town clerk and the tax collector could open the box.

John made a motion to adjourn the meeting at 6:40, Bill 2nd, all in favor.

The Paving on Center road will begin 9/9 through 9/11.

  
John Callum Edward Gregory William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
SEPTEMBER 9, 2020**

September 9, 2020

In attendance: John Callum, Ed ("Edward") Gregory, Judy Tatum. Rhonda King

John called the meeting to order at 4:30 PM.

Ed made a motion to accept the minutes for August 24th, 2020. John 2nd, all in favor.

The board received a letter from DES, Sullivan county fire pond dam #D24007. The problem has been corrected by Sullivan County.

Ed made a motion to sign pistol permits for Gerald and Maureen Simoneau. John 2nd, all in favor.

John made a motion for Sally to pay 21.50 to Lambert Supply out of the town hall restoration fund. Ed 2nd, all in favor.

Judy Tatum stopped by with a letter about concerns of the Library, the trustees would ask that no one enter library because of covid. The board needs to know so they can clean it. Judy asked why there was a lock reinstalled in the shared room. John said that room can be used by anyone that needs to use it; however, we must know who is using it so we can have it cleaned whenever they leave, again because of covid. Judy, John and Ed all agreed. John, Judy and Ed discussed the Veterans memorial, Judy would like to plant flowers near the flagpole, and John said we need a form of plan and stick with it to get it done.

Ed discussed with John drainage behind the town hall.

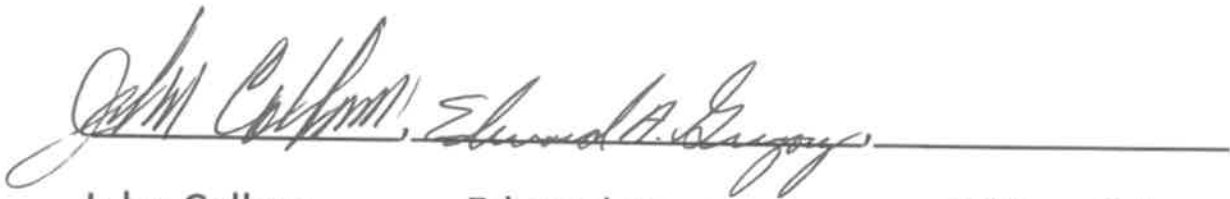
E.A.G. 

The board read Raye Adams and Beauman tax referrals and sent back for more information.

The board signed checks and read mail.

Rhonda stopped by to let the selectmen know she has been working with Fair point to get the internet up and running, as of late it's been off more than on.

Ed made a motion to adjourn meeting at 7:30 John 2nd, all in favor.

Handwritten signatures of John Callum and Edward Gregory are written over a horizontal line. The signature for John Callum is on the left, and the signature for Edward Gregory is on the right. The signature for William Schroeter is not present.

John Callum

Edward Gregory

William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
SEPTEMBER 14, 2020**

In attendance: John Callum, Ed ("Edward") Gregory, Bill ("William) Schroeter, Harold Booth, Todd Gregory, Paul Moeller.

John called the meeting to order at 4:05 PM.

Ed made a motion to accept minutes for August 31, 2020

Ed made a motion to buy 400 tons of rock salt at \$64.00 per ton form American Rock salt. Bill 2nd, all in favor.

John made a motion for Sally to pay \$1315.64 to R.L.Balla out of town hall renovation trust fund account. Bill 2nd, all in favor.

Harold Booth discussed with the board how he will have a turnaround place on Emmerson and Page road during plowing season.

Todd Gregory came in with bills for board's inspection. He needs registration for red truck, emergency vehicle back in place and the town pickup truck and brush truck has inspected. He will get a set of keys for the selectmen. Also needs a 2" receiver and 7/8" ball.

Planning board needs a copy of all minutes.

Paul came in to discuss with the board about going to the school to meet with the principal and discuss covid. Also Sullivan County nursing

EAM *JWA*

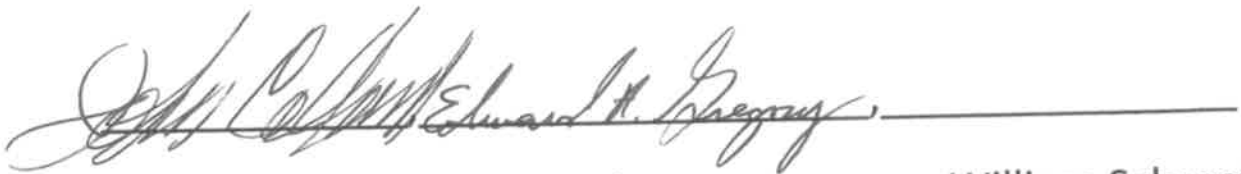
home will get another proposal for new building or modifying current building.

Paul Moeller considers the 805.00 paid already acceptable towards any other monies may be due from Justin Valintini, He will check to see if the tenant has moved out of Britton road.

Work session will be scheduled after calling attorney for meeting.

Sally please give the board a read out of trust funds to date.

^{John}
~~Bill~~ made a motion to adjourn meeting at 6:20, Ed 2nd, all in favor.



John Callum

Edward Gregory

William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
SEPTEMBER 28, 2020**

In attendance: John Callum, Ed ("Edward") Gregory, Rhonda King, Harold Booth, Bruce Adams, Dawn Kokiell, Diane Clemons, Raye Adams.

John called the meeting to order at 4:05 PM.

Ed made a motion to accept the minutes for September 21st, 2020. John 2nd, all in favor.

Rhonda notified the board Fairpoint and Treadwell was in last week to attempt to fix the internet.

Harold was getting the white truck ready for inspection, oil change etc. he is still working on the shed. The board asked Harold to dig out for the ramp and drop box on the rear entry.

John made a motion to pay \$187.50 to Avitar to be paid out of the Re-eval. funds account. Ed 2nd, all in favor.

John made a motion to accept vacation days for Harold booth, for October 13, 14, 15 and 16. Ed 2nd, all in favor.

Bruce Adams brought in the new Polaris ranger from the fire station; he purchased it by the fire association after selling the old one.

Dawn Kokiell on 193 Center Road would like her driveway repaired, the board will look at her driveway and discuss how to handle it.

John made a motion to pay \$531.00 to Ralph Osgood, to be paid from the town hall renovation trust fund account. Ed 2nd, all in favor.



Diane Clemons and Raye Adams came in to discuss her deferral, the board asked her to supply more information.

The board discussed a personnel review with Lorraine Ellison.

Ed made a motion to adjourn meeting at 7:30, John 2nd, all in favor.

  
John Callum Edward Gregory William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
SEPTEMBER 21, 2020**

In attendance: John Callum, Ed ("Edward") Gregory, Bill ("William") Schroeter, Rhonda King, Harold Booth, Carl Rubchinuk, Paul Moeller, Robert Trabka, Bruce Adams, Adam Boardman.

John called the meeting to order at 4:05 PM.

Ed made a motion to accept the minutes for September 9th 2020. John 2nd, all in favor.

The board had a discussion about the tax deferral for Raye Adams, she still needs more information.

Rhonda informed the board about Fairpoint and Treadwell coming together to keep the internet from shutting down frequently. The board would like Treadwell to reassign passwords.

Ed made a motion to deny the tax deferral for Raye Adams because of lack of information. Bill 2nd, all in favor.

Bill made a motion to sign the intent to cut for Robert McDevitt 20-457-07 and 20-457-08. Ed 2nd, all in favor.

Harold said there is a well on Emmerson road that he received a call on asking what can be done about it. The board felt it was the home owner's duty to take care of it. He also got a read out of fuel used from the highway pumps and who used it. Harold ordered springs for the 2006 International truck, but they sent the wrong ones.



Carl Rubchinuk discussed with the board about Butcher knife corner, he asked when they will get started. Also Carl wanted to put a storm drain with removable catch basin in behind the town hall for water purposes. He also submitted a bill for rental of excavator rental.

Ed made a motion to pay Carl Rubchinuk \$5000.00 for the rental of excavator from the town hall restoration funds. John 2nd, all in favor.

Paul Moeller received and approved the building application for Justin Valintini to build a garage. Mr. Vanlintini has paid the \$60.00 difference he owed.

Bruce Adams discussed with the board he has the bill for Unity, but is waiting on the bills from other towns that assisted in the forest fire on Anderson road. The home owners are responsible for payment due to negligence from fireworks. Bruce also has credit application from T.Y.Wildland Warehouse for the forestry dept. They need to purchase hoses and other items.

The board reviewed the sand bids from the following companies. JP Trucking's bid was 19.00 a yard. United Constructions was 10.50 a ton, Carroll Concrete was 10.40 a ton and K.A. Stevens was 8.00 a ton. All prices included deliveries. Ed made a motion to accept K. A. Stevens bid for winter sand at 8.00 a ton delivered. We are to purchase 3500 tons. Bill 2nd, all in favor.

Robert Trabka of the planning board needs to reserve the town hall for a meeting for October 6th, 2020 at 7pm.

Adam Boardman came in for a building permit; he was told he could pick up the application at the town offices.

The board signed checks and read mail.

Ed made a motion to adjourn meeting at 7:00 Bill 2nd, all in favor.

Handwritten signatures in black ink. The first signature is 'EAY' followed by a large, stylized signature. Below it is another signature that appears to be 'B. S.'.

John Callum *Edward A. Gregory* *Bill Schroeter*

John Callum

Edward Gregory

William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
OCTOBER 5, 2020**

In attendance: John Callum, Ed ("Edward") Gregory, Bill (William Schroeter), Harold Booth, Bruce Adams, Robert Trabka, Paul Moeller.

John called the meeting at 4:15.

Ed made a motion to accept the minutes from September 21, 2020, John 2nd all in favor.

Bill made a motion to approve the pistol permit for Joshua Roberts, Ed 2nd, all in favor.

The board signed checks.

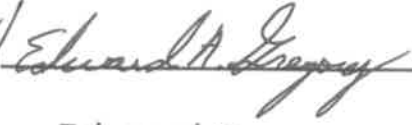

Harold has beaver issues on Judkin road and the pond by the fire station. Harold and Carl will be fixing the back wall to the highway shed. Harold asked if he could have a few extra hours at night to finish getting the trucks ready for winter. Harold will be out Thursday and Friday. The board is looking into getting a driver for 6-8 weeks for plowing.

Ed made a motion to buy 42 flags and brackets for power pole mtg. totaling \$1713.90 from the patriotic purpose funds. Bill 2nd, all in favor.

Paul Moeller said the 2 outhouses on Adam Boardman's property were in compliance.

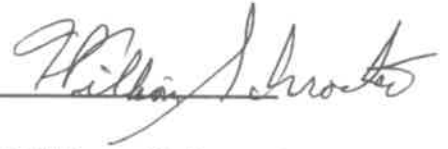
Ed made a motion to adjourn the meeting at 7:10, Bill 2nd, all in favor.





John Callum

Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
OCTOBER 19, 2020**

In attendance: John Callum, Ed ("Edward") Gregory, Bill (William Schroeter), Harold Booth, Paul Moeller, Rosemary Heino, Judy Tatum, Rhonda King, Vanessa Keith, Dave Eckman, Josh Stevens, Gordon Braunn.

John called the meeting to order at 4:20.

Ed made a motion to approve the warrant for November 3rd election. Bill 2nd, all in favor.

Ed made a motion for the board to look at campers that are illegally set up on property, Bill 2nd, all in favor.

John made a motion to accept the cease and desist camper writs, Bill 2nd, all in favor.

Ed made a motion to accept the bid from Irving Oil at the rates of 1.76 per gallon for #2 heating oil and 1.35 per gallon for propane, provided it's a clear contract. Bill 2nd, all in favor.

Rosemary and the board discussed getting a deputy immediately, she agreed to have them trained and certified.

Judy Tatum announced some of the veterans would like to keep the old memorial with the names on it, stored in town hall basement.

Rhonda King discussed with the board the Blish family wants to buy back their property. She provided the board with the cease and desist letters. And Goffer has returned \$ 37,509 with \$523 outstanding and a possible \$6,700.00 + from other sources.



Vanessa Keith and the board discussed that she now has the new container and need to change out dumpster. She also has enough bags for the next year.

Harold Booth wants to shim up North Shore road, he will provide cost.

Ed made a motion to accept the pistol permits for Steve Soucy, John Roberts, and Robert Cianci. Bill 2nd, all in favor.

John made a motion to accept intent to cut for Fredrick Junge. Bill 2nd, all in favor.

Ed made a motion to accept the minutes for September 28th and October 5th, 2020, Bill 2nd, all in favor.

Paul Moeller told the board Ray Parker is still working on main part of his house, but is nearly finished.

Gordon Brann asked the board why the alarm went off last Thursday and John explained to him, he seemed satisfied.

Ed made a motion to adjourn meeting at 7:45, Bill 2nd, all in favor.

John made a motion to reconvene the meeting at 7:46, Bill 2nd, all in favor.

John made a motion to pay K.A. Stevens \$336,877.20 for work on Center road. Bill 2nd, all in favor.

Bill made a motion to reconvene meeting to 9:00 AM 10/20/20 for work session second by Ed all in favor.



John Callum

Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
OCTOBER 26, 2020**

In attendance: John Callum, Ed ("Edward") Gregory, Bill (William Schroeter), Harold Booth, Paul Moeller, Dave Eckman, Joesph Dooley, Mark Vandeti, Scott King, Robert Ayotte Sr. Todd Gregory, Megan Butts.

On 10/20/2020 John called the work session to order at 9:00 a.m. No motions were made. He adjourned session at 10:00a.m.

John called the meeting of October 26th to order at 4:00.

John made a motion for Harold to order parts (brake pads, carbide wing shoes) from Jordan for plow truck in amount of \$2088.64, Bill 2nd, all in favor.

Ed made a motion to accept nomination and appoint Vanessa Keith, Gary Ross, Sara Valli and Magdalena Valli pending discovery of minutes, to conservation commission. Bill 2nd, all in favor.

John made a motion to sign pistol permit for Emily A. Peruzzi, Bill 2nd, all in favor.

John made a motion to pay Upper Valley planning commission \$157.66 for household hazard waste, Bill 2nd, all in favor.

Ed made a motion to transfer the following amounts that's due to trust funds from the town meeting in March, Article:6 Bridge Cap Res. \$30,000.00, Article:8 Roads and Bridges, \$200,000.00, Article:12 Transfer Station G.F. \$5,000.00.

Harold told the Board we need insurance for new truck, and a W-9 for Carl Rubchinuk.

Mark Vandeti is a new person in town and came to take interest in the town.

Joe Dooley needs appointment for camper discussion 372-6752.



Scott King is a contractor interested in shimming the 2nd NH Turnpike to Anderson road his verbal quote was \$6000.00 a day included in quote was tack, haul and mix.

Robert Ayotte Sr. was told by the Board he could not put the intent to cut into effect until all owners have signed it.

Todd Gregory needs help putting the flag poles and flags into place.

General consensus of the board is that the old veteran's plaque would be stored in the town hall basement.

Dave Eckman discussed with the board the Center Road project, needs shoulder gravel and guard rails. Also we need a work session. Stage Road is still in process and the Board asked that a invitation to bid be in place ASAP.

Paul Moeller signed the building permit for Adam Boardman.

Megan Butts was present to introduce herself to the board and provide a short presentation of the services of the Upper Valley Lake Sunapee Regional Planning Commission.

Ed made a motion to adjourn the meeting at 7:15, Bill 2nd, all in favor.



John Callum

Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
November 2, 2020**

In attendance: John Callum, Ed ("Edward") Gregory, Bill (William Schroeter), Mark Venditti, Carl Rubchinuk.

John called the meeting to order at 4:00

Ed made a motion to pay K.A. Stevens \$7,843.00 from highway maintenance fund. Bill 2nd, all in favor.

Ed made a motion to pay \$4,000.00 to Ruggiero trash from transfer station equipment trust fund account. Bill 2nd, all in favor.

Bill made a motion to start investigation from forensic audit, not to exceed \$4,500.00. John 2nd, all in favor.

Ed made a motion to pay ATG Westminster \$112,928.00 for purchase of new plow truck. Bill 2nd, all in favor.

The Board will call the Sheriff to let him know shots will be fired Sunday at the veteran's memorial.

A meeting of the Board for a work session is scheduled Thursday, November 5th at 3:30 at Competitive computers.

The Board will send a letter to Dana Pierce and the cell phone tower people about the stones in the road on Mica Mine road which is a class 6 road.

The Board will send a letter to Harry Leeman about the intent to cut; you must go through probate to determine ownership first.

Ed made a motion to continue meeting at 7:15 until tomorrow at 8:00 a.m.



A handwritten signature in black ink, appearing to read "John Callum". The signature is written in a cursive style with a large initial "J".

John Callum

Edward Gregory

A handwritten signature in black ink, appearing to read "Bill Schroeter". The signature is written in a cursive style with a large initial "B".

William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
November 9, 2020**

In attendance: John Callum, Bill (William Schroeter, Bruce Kozlik, Terry Callum, Dave Eckman

John called the meeting to order at 4:00

John made a motion to accept the minutes for October 19th, 26th and November 2, 2020.

John made a motion to send a letter to Scott Blish, certified with return receipt, on his property for re purchase. The overdue taxes are in the amount of \$10,087.35. Bill 2nd, all in favor.

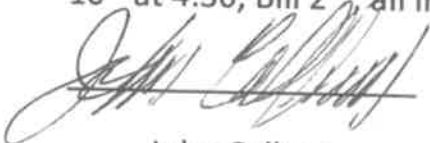
John made a motion to pay LaValley's \$171.05 from the Roads, Bridges and maintenance account. Bill 2nd, all in favor.

Bill made a motion to accept the intent to cut for Hunter Rieseberg, John 2nd, all in favor.

John made a motion to accept the intent to cut for David Labossier, Bill 2nd, all in favor.

Secretary of state provides grant funds toward voting expenses, Motion made by Bill Schroeter to accept grant funds and to have John Callum sign. John 2nd, all in favor.

John made a motion at 6:45 to continue the meeting for Wednesday, November 10th at 4:30, Bill 2nd, all in favor.



John Callum

Edward Gregory



William Schroeter



**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
November 11, 2020**

In attendance: John Callum, Bill (William Schroeter, Ed (Edward Gregory) Dave Eckman, Josh Stevens

John called the meeting to order at 4:30

The Board signed checks.

The Board discussed Scott Blish, I mailed a letter to him for re-purchase of his property, and Ed took copies for him to pick up.

Josh Stevens, Dave Eckman and the Board discussed where they are for completion on Center road. The Board would like a warranty bond or letter from the bank to cover anything that might go wrong after project was finished.

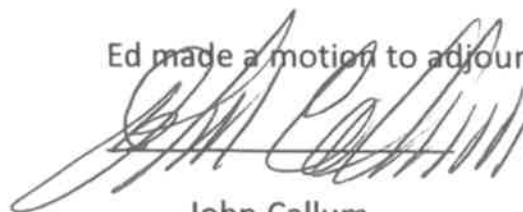
Dave Eckman stated he would take care of the location of any signs we might need.

Ed made a motion to sign the construction plans for Stage Road Improvements. Bill 2nd, all in favor.

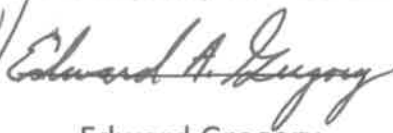
Sally please run the number on the roads bridges and maintenance account.

The Board needs to draft a letter to Mr. Courtney on town owned property.

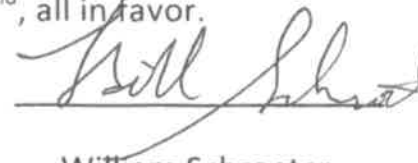
Ed made a motion to adjourn the meeting at 7:15. Bill 2nd, all in favor.



John Callum



Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
November 16, 2020**

In attendance: John Callum, Bill (William Schroeter), Ed (Edward Gregory), Gordon Brann, Sally Teague.

John called the meeting to order at 4:00

The Board signed checks.

Bill made a motion to accept minutes for November 9th, 2020. John 2nd, all in favor.

Ed made a motion to send letters out to former property owners regarding the right for re-purchase of property. Bill 2nd, all in favor.

Ed made a motion to pay Eckman engineering \$7600.00 for Unity Stage Road Engineering. Bill 2nd, all in favor,

Ed made a motion to sign 2020 Equalization Assessment form for Avitar, Bill 2nd, all in favor.

Gordon Brann inquired to the Board about putting the library in the town hall basement. Gordon wanted to know when the budget was to be in. The Board said by Jan.15th 2021.

The Board discussed sending a letter to the State of NH state highway, stating that all driveway permits must go before the Unity Planning Board for review and approval before final approval by the State.

Ed made a motion to adjourn the meeting at 6:11 pm, Bill 2nd, all in favor.





John Callum



Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
November 23rd, 2020**

In attendance: John Callum, Bill (William Schroeter), Ed (Edward Gregory), Sally Teague, Rhonda King, Harold Booth, Bruce Adams, Terry Callum, Josh Stevens, Dave Eckman, Paul Moeller.

John called the meeting to order at 4:00

The Board signed checks.

John made a motion for Jen to write a check to the town of Lempster for \$421.01 from the forest fire funds. Ed 2nd, all in favor.

Ed made a motion to accept the minutes for November 11th, Bill 2nd, all in favor.

Bill made a motion to buy a computer for the treasurer not to exceed \$1000.00. Ed 2nd, all in favor.

Ed made a motion for Sno-riders club to build a temporary bridge on Center Road for purposes of crossing over to the trails, Bill 2nd, all in favor.

John made a motion to sign the pistol permit for Robert O'Bryan, Bill 2nd, all in favor.

Ed made a motion to accept Mary Hall's resignation as Treasurer as of December 2, 2020, Bill 2nd, all in favor.

Bill made a motion to approve Jen's request for the day of December 8th off, Ed 2nd, all in favor.

EAH 

Ed made a motion to appoint Cathy Lombardo to treasurer effective December 2nd, until the March town meeting, Bill 2nd, all in favor.

Josh Stevens showed proof of bond on Center Road, Ed made a motion to pay K.A. Stevens \$180,590.69 for completion of Center Road, from Roads, Bridges, and Maintenance fund. Bill 2nd, all in favor.

Ed mad a motion to approve warrant for 2nd half of tax bill for 2020 consisting of \$1,791,650.00, Bill 2nd, all in favor.

John made a motion to adjourn meeting at 7:05 p.m. Ed 2nd, all in favor.


John Callum Edward Gregory William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES**

November 30, 2020

In attendance: John Callum, Bill (William Schroeter), Ed (Edward Gregory), Paul Moeller, Jason Sawyer, Bruce Adams.

John called the meeting to order at 4:00

The Board signed checks.

Bill made a motion to refund the following property owners a refund, Raymond C. Demasse credit of \$131.00, George Colello Jr credit of \$159.00, Michael Work REFI credit of \$175.00, Sara Carrillo for Maureen Watson credit of \$162.00, United Title and Escrow-Robert MA credit of \$178.00. Ed 2nd, all in favor.

John made a motion to pay Sullivan County Treasurer \$341,494.00 the town's portion of the tax bill. Bill 2nd, all in favor.

Bill made a motion for a supplemental warrant for Scott Blish in the amount of \$1028.00 for second half the year's taxes, and George Mullen for the entire year's taxes of \$469.00. Ed 2nd, all in favor.

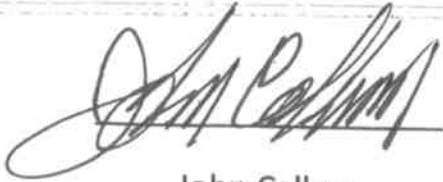
Ed made a motion to re-deed the property back to Scott Blish, Bill 2nd, all in favor.

Ed made a motion to sign and approve the health officer nomination form of November 30th, 2020 Bill 2nd, all in favor.

Ed made a motion to pay Jim Callum \$2561.00 for work on town hall to be paid from the trust fund account. And \$918.00 for Chase building, to be paid by the general fund account, Bill 2nd, all in favor, John abstained.

At 7:15 John made a motion to continue meeting at December 1st, 2020 at 3:30 at the Unity town hall, Ed 2nd, all in favor.

W.A.S. [Signature]



John Callum



Edward Gregory

William Schroeter

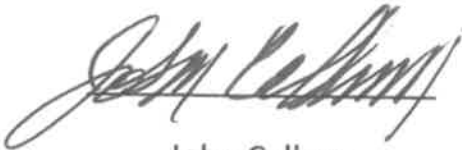
**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
DECEMBER 1, 2020**

In attendance: John Callum, Bill (William Schroeter, Ed (Edward Gregory) Kipp
Ryan

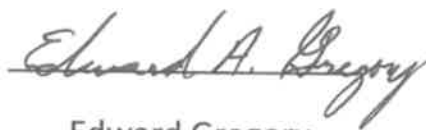
Ed called the meeting to order at 3:30

The Board and CCI discussed a contract for internet purposes

At 4:40 John made a motion to continue meeting until Thursday at 3:30 on Stage
Road in Unity for a Selectmen's work session.



John Callum



Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
DECEMBER 12, 2020**

In attendance: John Callum, Bill (William Schroeter, Ed (Edward Gregory) Jeff Graham

Ed called the meeting to order at 3:30

The Board and Jeff Graham discussed legal issues RSA 91-A:3,II

Ed made a motion to adjourn meeting at 11:10a.m. Bill 2nd all in favor.


John Callum


Edward Gregory


William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES**

DECEMBER 14, 2020

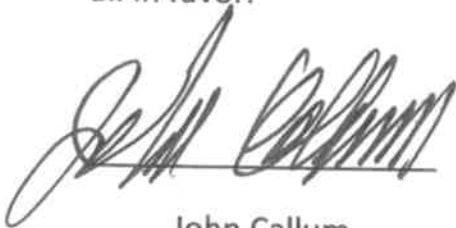
In attendance: John Callum, Bill (William Schroeter, Ed (Edward Gregory) Paul Moeller

Ed called the meeting to order at 4:04

The Board signed checks.

The Board signed tax properties

At 5:30 John made a motion to adjourn the meeting to Goshen Town Hall. Ed 2nd all in favor.



John Callum



Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
DECEMBER 21 2020**

In attendance: John Callum, Bill (William Schroeter), Ed (Edward Gregory), Paul Moeller, Fran St. Pierre, Heather Bliss, Cathy Lombardo, Vanessa Keith, Dave Eckman, Rhonda King

John called the meeting to order at 4:05

Selectmen took tax collector first. Rhonda let the Board know Holly White called from a blocked number to inform her that she had three checks coming, one from her lawyer, one from Core logic and the third one undisclosed. She wanted Rhonda to cash the check from the lawyer; she wants the Core logic one, returned to them, which cannot be done with Core logic, or any other bundled bank payments.

The Board signed checks.

Heather Bliss and Cathy Lombardo stated that we must start by January 8th to get the proposal in for the internet January 13th and the February 11th as selected for the meeting.

Ed made a motion to sign letter of support for USDA solid waste management grant application. Bill 2nd, all in favor.

Ed made a motion to approve minutes for Nov 30th, December 1st, 12th and 14th. Bill 2nd all in favor.

Bill made a motion to accept abatement for \$1907.00 for Steven Vitson, Ed 2nd all in favor.

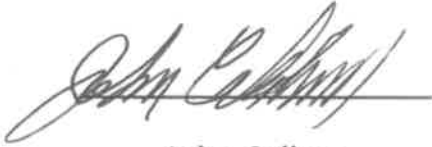
Ed made a motion to pay Eckman Engineering \$2700.00 for work on wetlands permit and \$2130.00 for Center road project. Bill 2nd, all in favor.



John made a motion to sign intent to cut for Fred Weld, Ed 2nd, all in favor.

John made a motion to sign deed for Elizabeth Morway. Bill 2nd, all in favor

Ed made a motion to adjourn meeting at 8:00 pm. Bill 2nd, all in favor.



John Callum



Edward Gregory

William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
DECEMBER 29, 2020**

In attendance: John Callum, Bill (William Schroeter, Ed (Edward Gregory), Rhonda King, Dave Eckman, Gordon Brann

John called the meeting to order at 4:05

Gordon Brann disagrees with the phone charge. Ed agreed to pay the \$60.00 for the phone and get on with business, enough is enough.

Ed made a motion to purchase road materials for \$45,000.00 from line 4312430 roads, repairs and maintenance from the 2020 budget. Bill 2nd, all in favor.

Bill made a motion to encumber \$8900.00 for fire dept. ramp from line 4194430 buildings repairs and maintenance, Ed 2nd, all in favor.

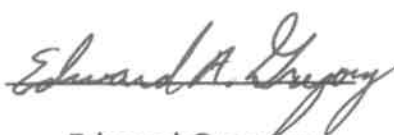
Ed made a motion to pay Carl Rubchinuk \$2500.00 for demolition of the house on the corner of 2nd NH Tpk and Gilmon pond road, Bill 2nd, all in favor

Ed made a motion to accept minutes for Dec. 21 Bill 2nd, all in favor.

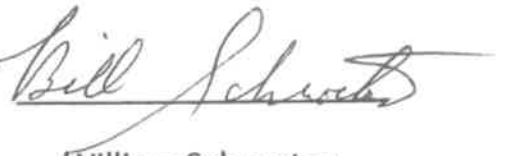
At 7:00 Ed made a motion to continue meeting for 12/31 at 9:00 at Town Hall for opening bids for Stage road. Bill 2nd, all in favor.



John Callum



Edward Gregory



William Schroeter

**TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
DECEMBER 28, 2020**

In attendance: John Callum, Bill (William Schroeter, Ed (Edward Gregory), Cathy Lombardo, Gordon Brann.

John called the meeting to order at 4:02

Cathy Lombardo was here to confirm Jan. 13th and Feb. 11th As proper dates for a public hearing. Ed made a motion to have a public meeting on the Broadband internet on each 13th and Feb 11th. Bill 2nd, all in favor.

Bill made a motion to have a sheriff and Paul Moeller deliver another cease and desist order to 107 Britton Road. Ed 2nd, all in favor.

Ed made a motion to abate the following people with escrow or over payments on property tax. Robert McLeod \$178.00, Raymond Demasse \$131.00, George Colello Jr, \$159.00, Maureen Watson \$162.00 and Lance Callum \$175.00, Bill 2nd, all in favor.

At 7:10 Ed made a motion to continue meeting for 12/29 at 4:00 at Town Hall for open bids for Stage Road. Bill 2nd, all in favor.



John Callum



Edward Gregory



William Schroeter

TOWN OF UNITY
UNITY SELECT BOARD
MINUTES
DECEMBER 31, 2020

In attendance: John Callum, Ed (Edward) Gregory, Sally Teague, Nancy Zekos, Dave Eckman

John called the meeting to order at 9:10 AM

Sally Teague (Trustee of Trust Funds) came in to nominate Nancy Zekos to be a Trustee of Trust Funds to replace Kathy Lombardo. Ed Made a motion to appoint Nancy Zekos as Trustee of Trust Funds; John second all in favor.

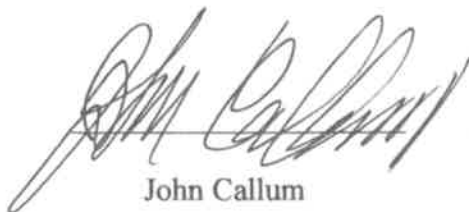
Bill (William) Schroeter came in at 10:15 AM.

John made a motion to award the contract for Stage Road Reconstruction to United Construction, Ed seconded the motion, All in Favor. \$1,520,901.98 is the amount of the contract. This contract is pending approval at our Town Meeting.

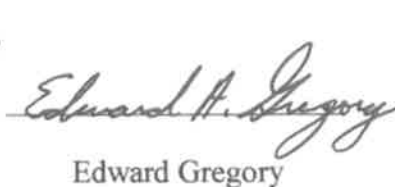
Ed made a motion to encumber \$273,055.00 for stage Road project from line 4909947 (improvements other than buildings), of 2020 budget. Seconded by Bill, All in Favor.

Ed made a motion to encumber \$25,329.76 for highway shed from line 4903.6 of 2020 budget. Seconded by Bill, All in Favor.

Ed made a motion to adjourn at 12:00 Noon, Bill Seconded, All in Favor.



John Callum



Edward Gregory



William Schroeter