

Selectmen's Meeting

April 12, 2022

Attendance: Kari Hunt, Penny Sampson, Pat Haley, Peggy Turner, Tim Parker, Tony Avila, Larry King

These meetings are audio taped. For full recorded visit www.unityme.org

Penny opened the meeting at 6:36pm.

Public Feedback: NONE

Minutes: Tim made a motion to accept the minutes from 03/29/2022. Penny seconded the motion. Motion carried.

Penny made a motion to accept the town meeting minutes with correction that the Solar Moratorium did not pass. Tim seconded the motion. Motion carried.

Administrative Assistant/Treasurer:

- Warrants were reviewed and signed by the Select Board.
- Penny made a motion to open the Fire Department Capital Reserve Account. Tim seconded the motion. Motion carried.
- Penny made a motion to purchase 2 new office chairs for Kari and Anne. Tim seconded the motion. Motion carried.
- Penny made a motion to rebate a \$100 deposit on a cemetery lot for Pam Niles. Tim seconded the motion. Motion carried.
- Penny made a motion to add the \$100 rebate to the 04/12/2022 warrant. Tim seconded the motion. Motion carried.
- Sullivan's submitted a spreadsheet for reimbursement for the Fuel Surcharge. Penny made a motion to pay for the invoices for the fuel surcharge, but must receive copies of receipts. Tim seconded the motion. Motion carried.
- Audit is complete, Penny signed the letter.

Old Business:

- The town's attorney did reach out to obtain additional information for the eviction. Kari requested that a deputy sheriff serve the eviction. Will follow up to find out the status.

New Business:

- Penny requested the town do another Earth Day Event, 3 winners will be drawn to win one of 3 gift cards. \$25 gift card TA's for an oil change, \$25 to Hollar Soap, Lawn &

Order one free fall clean-up. Deadline will be April 29th. Winners will be drawn May 2, 2022.

- CEO Trash Cleanup: A residence in Unity has been notified to clean up their trash in the yard, it is at the point of a health hazard. Sullivan's has agreed to donate the dumpster, the town will have to pay for the tipping cost. This will be a ONE time service. Neither Selectboard member agrees with using public funds to dispose of someone's trash, but it is a real health hazard, not just for the tenants of the property, but for the neighbors. Penny made a motion to pay for the tipping to get rid of the trash. Tim, even though he is against using taxpayers dollars, seconded the motion. Motion carried.
- Appointments:
 - Penny made a motion to reappoint Valarie Derosier to the Appeals Board. Tim seconded the motion. Motion carried.
 - Penny made a motion to reappoint Linda Hunter as Health Officer. Tim seconded the motion. Motion carried.
 - Penny made a motion to reappoint Lynn Warman, Penny Sampson, Beverly Winship, Arlene Schaefer, Timothy Parker, Carol Lichtenbaum and Denise Whitney to the Cemetery Committee. Tim seconded the motion. Motion carried.
 - Penny made a motion to appoint Peggy Turner to the Cemetery Committee. Tim seconded the motion. Motion carried.
 - Penny made a motion to reappoint Larry King and Tabbi Littlefield to the budget committee. Tim seconded the motion. Motion carried.
 - Penny made a motion to reappoint Don Newell and Mark Nickerson to the Planning Board. Tim seconded the motion. Motion carried. Penny made a motion to appoint Tony Avila to the Planning Board. Tim seconded the motion. Motion carried.
 - Penny made a motion to reappoint David Schofield as the plumbing inspector. Tim seconded the motion. Motion carried.
 - Penny made a motion to reappoint Jason Johnson as EMA. Tim seconded the motion. Motion carried.
 - Penny made a motion to appoint Anne Goodblood as Code Enforcement Officer. Tim seconded the motion. Motion carried. Penny made a motion to appoint Charles Porter as Deputy CEO. Tim seconded the motion. Motion carried.
 - Penny made a motion to reappoint Elizabeth Soucie and Diane Hauser as UARRC representatives. Tim seconded the motion. Motion carried.
 - Tim made a motion to Tony Avila to the EDC. Penny seconded the motion. Motion carried. Penny made a motion to reappoint Scott Monteginio, Alex Koch, Hussam Al Rawi, Kari Hulva, Jean Bourg for EDC. Tim seconded the motion. Motion carried.
 - Penny made a motion to reappoint Pat Clark, Lucia Picard, Matthew Picard, Lynn Warman, Chrissy Hunter, Linda Hunter, Denise Whitney, Jackie Bradeen, Peggy

Turner as Election Clerks. Tim seconded the motion. Motion carried. Penny made a motion to appoint Mike & Tara Berry as Election Clerks. Tim seconded the motion. Motion carried.

- Penny made a motion to appoint Pat Clark as Election Warden. Tim seconded the motion. Motion carried.
- The town's attorney reviewed the 1990 Minimum Street Ordinance. Penny read her response aloud. Penny has done some research and can't find a road commissioners report, or engineer report on Chestnut Ln. It is unsure if the road is up to Specs now. In a previous meeting the Selectmen voted to put it on the town warrant, but with concerns based on research the Selectboard feels uncomfortable bringing it to the town. Selectboard would like to invite Juanita in to have a conversation about the road before making a final decision.
- Penny suggested we review the fees for the building permits. The fees we collect does not being to cover the expense of the CEO. Tim made a motion to increase the Shoreland Tree Removal from \$20 to \$25.00. Penny seconded the motion. Penny made a motion to increase the Residential and Commercial as 499 sq. ft. and less \$25, over 500 sq. ft. \$50. Tim seconded the motion. Motion carried.
- Penny made a motion for the Occupancy and Change of Use permits from \$20 to \$25. Tim seconded the motion. Motion carried.
- Performance and Payment Bond, The company working on the bridge asked if they would waive the need to for the performance and payment bond. In the contract it says over \$100,000. However the cost of the repair is at \$62,000. Penny spoke with Keith and said it was up to the Selectmen to change the contract. Add into the contract they are not to be paid until the bridge passes inspection. Tim made a motion to keep the performance and payment bond in place. Penny seconded the motion. Motion carried.

Other Business:

- Is there a different turnaround on the Rich Road the plow truck and Sullivan's can use? Currently the second "driveway" of the Lee property is being used, and he doesn't want them using it any longer. Will check with another neighbor to use their driveway.
- Pat Haley requested ARPA funds for 4 AED's. Penny was presented with this previously and 3 was requested. ARPA already met and agreed to 3.
- 2 sets of SCBA gear were requested using ARPA. How many does the Fire Department currently have? How many people are certified to use them? Pat was unsure of the answers and stated Blaine would better know. Pat was asked as Assistant Fire Chief how many needed to be on the truck, at which he responded that there is usually between 4-6 on the trucks.

Penny made a motion to adjourn the meeting at 8:04pm. Tim seconded the motion. Motion carried.