

Minutes

Selectmen's Meeting

January 7, 2020

Opening:

Meeting opened at 6:35pm.

People present were:

Selectmen: Daniel McCormick, Tony Avila

Absent: Penny Sampson

Employee: Kari Hunt

Guest: Pat Haley, Rachael Weaver, Tyler Curtis, Blaine Parsons, Jim Porter, Melissa Sanborn, Winslow Fire Chief Rodriguez.

Minutes: Minutes from December 17th were reviewed and accepted.

Public Feedback: NONE

Treasurer:

- Warrants were reviewed and signed.
- Quitclaim Deed Signed

Old Business: NONE

New Business:

- Tanker 3 is going to Reliance Equipment. The tank is possibly leaking again and will be covered under warranty. It has been less than a year since it was last repaired.
- Other trucks have been serviced by Jordan Fowler.
- Chief Rodriguez speaks on behalf of the Winslow Fire Department to discuss the ladder truck they would like to give to the Unity Fire Department. The decision on this may come at a later date as Winslow is waiting for the arrival of two new trucks. The ladder truck in question has had \$7,800 worth of body work, and the rotary turntable will need repairs in 12-18 months. There are only 16,000 miles and less than 3400 hours on it and it is a 2001. As far as the Town of Unity acting on the current ladder fire truck, no action is being taken.
- Fire Chief and Selectmen will meet Monday, January 13th to discuss the Fire Department's budget.
- Tony canceled the order on the washing machine. It should be brought to the voters at town meeting using a separate article. Selectmen do not authorize the purchase of the washing machine. Chief asked if they could purchase 3 sets of turnout gear. Dan agreed because that is what they asked for at town meeting last year.
- It was suggested they create a separate article for the washing machine and 2 sets of SCBA gear.
- Fire Department received the forestry grant for 20 new forestry hats, 2 drip torches and 4 radios.
- Dan made a motion to move into executive session pursuant 22 M RSA 4306 to discuss personnel. Tony seconded the motion. Motion is carried. Dan made a motion to end the executive session. Tony seconded. Motion is carried.
- Proseal submitted a bill in the amount of \$17,000. Town signed a contract for 1 pallet of crackseal at a rate of \$4,300. What options does the town have? Proseal did all the roads, so none of the roads need crackseal for a while. Can we carry the balance? Can it be paid over three years? Dan will follow up with Proseal.

Other Business: None

Meeting Adjourned: 9:35 p.m.