

Minutes

Selectmen's Meeting

March 6, 2018

Opening:

Meeting opened at 6:30pm.

People present were:

Selectmen: Penny Sampson, Tony Avila

Employee: Kari Hunt

Guests: Dan McCormick, MaryAnn Hayes, Mary Leaming, David Schofield

Minutes: Minutes from February 20th were reviewed and approved.

Public Feedback:

Treasurer:

- Selectmen reviewed treasurer's report.
- Selectmen reviewed and signed treasurer's warrant
- Kari asked to purchase Microsoft 365 Home. Selectmen okay purchase.

Old Business:

- Najean spoke with Penny about Wayne Suomi's concern about Unity's School Board Vote. Selectmen are okay with Najean researching the School Board Vote.
- The town will need a trailer for the speed limit sign. Tony is looking to this. Once one is found, it may be purchased using TIF funds.

New Business:

- David Schofield is concerned about a multi-family failed septic system. There are 2 systems and both have failed. He told the land owners that one systems has to be shut down and isolated. The other system runs in the neighbor's pasture. David is to present the land owner with a letter to get the tank cleaned and if they can't afford it to contact the town office.
- As a reminder, Fire Chief, ACO, and EMA should attend a selectmen's meeting quarterly to keep the selectmen informed.
- Selectmen's workshops will be moved to Mondays beginning March 26, 2018.
- Penny made a motion to appoint Jason Johnson as Unity's EMA director. Tony seconded the motion and motion carried.
- Mary Leaming wants to hear what the Selectman have to say about non-residents on sub-committees. Penny explained that she is asked why non-residents are on sub-committees. A sub-committee is part of the whole committee and members that have not been appointment on the main committee can not serve on the sub-committee. If the main committee wanted to put together a "working group" and invite others to join (ex: business owners, finance directors, etc..) for their expertise that is okay, but they do not have a vote in the final decision. A member from the main committee should be on the "working group" who will report back to the committee.

Tony questioned the Logo and what it was, is the tagline find yourself in.....?? Nothing has been voted on. Currently using Unity (which looks like "stained" glass)

Tony wanted to know if two articles could be put in the town report for the Streetscape, Light Plan. Each article would be for \$5,000 each, one with the word plan and the without. MaryAnn said that would limit them and hard to find someone to do a plan for \$5,000. If you don't put the word plan you can amend the article at town meeting. Keeping the word plan out of article out allows the money to be spent on more than just a plan. The word plan will be removed from the article.

The RFL committee should have one EDC member, maybe it should be its own committee?

Advisory Group ("working" group): 1 EDC member, appointed by the selectmen and business community members, but the business community member will not be EDC members. EDC are appointed by the Selectmen.

- Friends of Lake Winnecook would like to use the conference room the last Monday of the Month. This would happen when their current location is unavailable.

Other Business:

- Special Selectmen's meeting will be held Wednesday March 14, 2018 at 10:00am
- The Town Office will close at 1:15 p.m. on Wednesday, March 7th.

Meeting Adjourned: 8:30p.m.