

Selectmen's Meeting

March 1, 2022

Attendance: Kari Hunt, Penny Sampson, Tony Avila, Kirk Burrows, Peggy Turner

This meeting was audio taped, please visit www.unityme.org for full discussion.

Penny opens the meeting at 6:30pm.

Public Feedback: NONE

Minutes: Tony made a motion to accept the minutes from 02/15/2022 as corrected. Penny seconded the motion. Motion carried.

Administrative Assistant/Treasurer:

- Warrants were reviewed and signed by the Selectboard.
- Bank Statement was reviewed by the Selectboard.
- Penny made a motion to transfer \$41,435.35 from the TIF savings account to the Unity Municipal Checking account for expenses paid with TIF funds in 2021. Tony seconded the motion. Motion carried.

Old Business

- Selectboard signed an abatement for the personal property as agreed upon from the previous meeting. Selectboard would like to meet with the assessor to discuss personal property. Meeting will be for 10:30am on Friday.
- The Town of Unity has foreclosed on 113 Windermere Ln. Penny made a motion to retain K. Collins to handle the foreclosure process. Tony seconded the motion. Motion carried. Penny made a motion pending the attorney's advice to place the property out to bid. Tony seconded the motion. Motion carried. The Selectmen are done working with the homeowner, they tried working with the homeowner, said they would pay, their period was extended 30 days and still failed to pay.

New Business

- Unity Ambulance: Penny spoke with Jonathan Dowdy regarding a Lucas Device. This is eligible for ARPA. The ARPA committee approved \$20,000 for the device. Kirk Burrows came to speak with the Selectboard requesting additional funds from ARPA. His proposal was \$56,304. The request was for 2 cardio monitors and 2 video scopes which would be used more than the Lucas device. Unity Ambulance is in the process of moving to full time. Penny stated the ARPA committee met and voted to award \$20,000 for the Lucas device and didn't think that the items they requested would be covered under ARPA. Penny suggested a review from the town attorney and requested that Kirk send a proposal to the Selectboard.

- There have been two resignations: Penny made a motion accepting the resignation of Crystal Nichols as ACO and Deputy CEO. Tony seconded the motion. Motion carried.
Penny made a motion to accept the resignation of Tabi Littlefield as a member of the Budget Committee. Tony seconded the motion. Motion carried
- Jonathan Dowdy helped the Selectboard break up ice on the Town Farm Rd. with his backhoe. Penny made a motion to send him a thank you card and purchase a \$50.00 gift card from UHOP. Tony seconded the motion. Motion carried.
- Bruce Flaherty asked if the Town of Unity would like to nominate a person or organization for the Spirit of America Award. Penny recommended nominating the Ecology Learning Center. Penny will present an award at town meeting.
- Selectboard requested a AAA portable toilet for Kanokolus from May 1st to October 17th.
- Penny suggested the town established a Commercial Solar Farm Ordinance. First step would be to put a moratorium in effect. Penny made a motion to write a moratorium for a Commercial Solar Farm. Tony seconded the motion. Motion carried.

Penny made a motion to adjourn the meeting at 8:15pm. Tony seconded the motion. Motion carried.