Minutes July 1, 2014

Meeting opened at 6:30 p.m. Chris and Clem were present. Penny was absent.

Public Feedback:

None

Minutes from previous meeting were reviewed and accepted.

Treasurer's report was reviewed and accepted.

Treasurer's Warrant #11 for \$28,307.64 was reviewed and signed.

Old Business:

Construction has been started on the new town office. Due to higher demolition costs and unexpected issues on the foundation, the original \$250,000 will not cover the entire project. At this time, we are short approximately \$23,000. A Special Town Meeting has been scheduled for July 23^{rd} to ask for funds to cover the contract with Bellerose. Selectmen will ask for "up to \$30,000 from surplus" to cover the contract. After the town office is completed and the old office on Main Street is no longer used for storage, it will be sold and the proceeds from the sale will go back into surplus.

Selectmen will be meeting with the town's attorney next week for him to review the town office contract before they sign it. They will also discuss issues with the old Main Street office. The property lines need to be straightened out and the water is piped from the building next door. These issues need to be addressed before the building can be sold.

At the upcoming Special Town Meeting, there will be an article to use TIF funds to develop a logo for the Town. This will be used for signs coming into town, on letterhead, on the website, etc. The TIF committee will meet next week to discuss this further.

New Business:

Selectmen adopted the 2014-2015 General Assistance Ordinance Appendices A

Selectmen nominated Galen Larrabee and Kathy Littlefield to MMA's Legislative Policy Committee.

Selectmen signed the Local Road Assistance Program certification for FY 2015. Unity will receive \$34,768 in December, 2014.

Chris met with Brik Hamilton from Pike Industries concerning work to be done on Town Farm Road. Brik will get an estimate into the Selectmen. This year's budget for the project is \$200,000.

Grading has been completed, but Works didn't apply calcium as was requested. Chris contacted Irving's to do it again this year.

Meeting adjourned at 7:30 p.m.