

**TOWN OF UNITY**  
**Unity Select Board**  
**MINUTES**  
**January 8, 2018**  
PRESENT

Edward ("Ed") Gregory  
John Callum  
Harold Booth, Highway

Bruce Adams, Fire Department  
Chief Jeff Matthews, Fire Dept. via phone

Ed called the meeting to order at 4:15 pm.

The Board reviewed the Minutes of January 2, 2018 and made changes. John made a motion to approve the Minutes as amended. Second by Ed. All in favor.

The Board reviewed the Minutes of January 6, 2018. John made a motion to approve the Minutes as written. Second by Ed. All in favor.

The Board discussed the possibility of moving the generator from the Highway garage to the Transfer Station then look into getting a grant for a new generator that can service the Town Office, Fire Station and Highway Garage for Emergency Management Center.

John read the draft of the letter to the Federal System for Award Management (SAM) that will be needed to have Tracy as the Representative to access information on the website and update the Town's DUN's number. This number is used for obtaining grants for the Town. The Board will sign and have notarized at their next meeting.

John made a motion to remit \$35.00 to NH Health Officers Association for yearly membership for the Selectmen and \$35.00 for Paul Moeller as Deputy Health Officer. Second by Ed. All in favor.

Chief Jeff Matthews called in to the meeting and spoke with the Board about a grant he is in the process of writing for fire equipment.

At 7:15 pm Ed made a motion to adjourn. Second by John. All in favor.

Respectfully submitted,

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Tracy Decker  
Secretary

**SELECTBOARD**

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Edward A. Gregory

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William A. Schroeter

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John M. Callum, Jr.