

**TOWN OF UNITY
Unity Select Board
MINUTES
January 19, 2019**

William ("Bill") Schroeter
John Callum, Jr.
Edward ("Ed") Gregory

Bill opened the meeting at 8:05 am.

The Selectmen worked on the 2019 budget

John made a motion to approve the Minutes of January 14, 2019 as amended.
Second by Ed. All in favor.

John made a motion to approve the Minutes of January 15, 2019 as written.
Second by Ed. All in favor.

Ed made a motion to purchase upgrade for Tax Collector computer and purchase new computer and monitor for Bookkeeper from Escore Computer for a total of \$879.93. Second by John. All in favor.

The Board asked Tracy to check with Stantec to get an update on the well monitoring for 2018 and to see if the pricing is the same for 2019.

The Board will have a work session at 4:00 pm on January 23, 2019.

At 11:45 am Bill made a motion to adjourn. Second by Ed. All in favor.

Respectfully submitted,

Tracy Decker
Selectmen's Secretary

SELECTBOARD

William A. Schroeter

John M. Callum, Jr.

Edward A. Gregory