

**TROY SELECT BOARD'S MEETING
MINUTES September 6, 2023**

Present: Selectpersons: Richard Montana, Thomas Byron and Brian Piper; Clerk/Secretary/Tax Collector/Treasurer: Aimee Nelson

Guest: Brian Blake, Robert Hogg, Liana Walker, Mark Ogden

Meeting called to order by Select Person Richard Montana at 7:00 p.m.

A. Approval of August 16, 2023 Minutes

Vote: Unanimous

B. Approval of Warrants

Payroll Warrant 48:	\$4,067.80 signed- 08/21/2023
Warrant 49:	\$4,627.27 signed- 08/21/2023
Warrant 50:	\$17,024.91 signed- 08/22/2023
Warrant 51:	\$233,023.22 signed- 08/28/2023
Payroll Warrant 52:	\$4,049.88 signed- 09/05/2023
Warrant 53:	\$20,938.02 signed- 09/05/2023

Vote: Unanimous

C. Old Business:

1. Bulky Waste Day- September 16, 2023, 9:00am- 1:00pm at the Troy Volunteer Fire Station
2. Transmission Line: Mark Ogden came to the meeting to discuss a proposed High-Impact Electric Transmission Line Moratorium Ordinance that Albion and Palermo are proposing to enact and would like the town of Troy to also consider doing the same. The Select Board reviewed it and would also like it to be enacted. The Select Board asked *STTS* Aimee Nelson to post for a hearing for it on September 20, 2023 (after the General Assistance Ordinance hearing) and to request use of Troy School for a vote on Wednesday, September 27, 2023 at 7:00pm. If the town cannot use the school then it would be held at the Troy Volunteer Fire Department.

D. New Business:

1. Bid proposal for work to the annex building- The Select Board reviewed the bid proposal and approved it. It will be in put in the Rolling Thunder, Republican Journal and the Morning Sentinel. Bids will be opened at a Special Meeting on September 27, 2023 @ 6:00pm at the Troy Town Office.
2. Tax acquired properties- The town of Troy has 2 tax acquired properties. The Select Board reviewed the properties and asked *STTS* Aimee Nelson to do up the bid paperwork for the next Select Board meeting.
3. Town of Troy Lake Winnecook Representative- Brian Fletcher volunteered at the last Lake Winnecook meeting to be the town's representative (he owns property in Troy). The Select Board agreed with his decision.
4. General Assistance Ordinance- *STTS*Aimee Nelson will post about the upcoming General Assistance Ordinance Hearing on September 20, 2023 @ 7:00pm.
5. Auditor- The Town of Troy had to get a new auditor, Keel Hood passed away. *STTS* Aimee Nelson contacted RHR Smith & Company. Burnham and a few of the other towns use them for audits and have given them very good reviews. The Select Board reviewed the proposal the company sent the town and signed off on the contract.
6. MRC Board of Directors Nomination Form- Tabled

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7. Road work- The Select Board discussed the work that has been done in town and Selectperson, Richard Montana asked Robb Hogg to cut back the intersection of Myrick and Back Troy Road. Robb said yes he can do that.

E. Notification of Intent to Harvest: None

F. Transfers: None

G. Correspondence for Review: Reviewed

H. Adjournment: 7:50 p.m.

Minutes Approved at Select Board Meeting: 09/20/2023 Aimee Nelson

*STTS- Secretary to the Select Board*STTS*