

**TOWN OF TROY
SELECTMEN'S AGENDA
February 15, 2023**

This is a meeting of the Troy Selectmen to address and discuss items on the agenda and is open to the general public. Anyone wishing to be on the agenda for reasons other than already listed may make a request and state the reason. The request must be made by **Tuesday noon** the day before the meeting. It should include your name and subject(s) to be discussed. Anyone wishing to make comments on agenda items must ask the Chairman of the Selectmen for permission to ask questions or make comments pertaining to the item in question. The Chairman or the Board may limit the time allowed for this discussion. (BOS – Voted at 10/03/00 meeting) (Amended at 06/18/03 meeting) (Amended at 4/14/08)

A. Call to order

B. Approval of February 1, 2023 Minutes.

Motion: Second: Vote:

C. Approval of Warrants

Payroll Warrant 2:	\$3,673.23 signed- 02/06/2023
Warrant 3:	\$9,456.21 signed- 02/06/2023
Warrant 4:	\$2,396.46 signed- 02/13/2023
Warrant 5:	\$27.75 signed- 02/14/2023

Motion: Second: Vote:

D. Old Business:

1. Historical Society
2. Fire Pond & Access
3. Building Statement of Values
4. Performance Review

E. New Business:

1. January Bank Statement
2. January Sub-Accounting Statement
3. RSU#3 Candidate Nomination Papers
4. Panic Button
5. Audit Agreement Letter
6. CEO Letters
7. Plow Contract
8. Closing Office early
9. Road Weight Limit Posting
10. January ACO Report
11. Waldo County Action Partners Thank You Letter to the Fire Department

F. Notification of Intent to Harvest: Russell Mitchell- Bangor Road

G. Transfers: None

H. Correspondence for Review: Hometown Health Center
CMP

I. Adjournment