

TROY SELECTMEN'S MEETING
MINUTES February 1, 2023

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

Meeting called to order by Selectperson Brian Piper at 7:00 p.m.

A. Approval of January 18, 2023 Minutes

Vote: Unanimous

B. Approval of Warrants

Payroll Warrant 79:	\$1,617.63 signed- 01/24/2023
Warrant 80:	\$11,850.70 signed- 01/24/2023
Warrant 81:	\$53,145.25 signed- 01/30/2023
Warrant 1:	\$14,410.16 signed- 02/01/2023

Vote: Unanimous

C. Old Business:

1. Historical Society- Shawn Quimby will give the Select Board a quote to do the work. *STTS* Aimee Nelson will also call Seacoast Security about a quote to install an alarm in the garage.
2. Fire Pond & Access- The water test came back and the results are amazing. There is still one more water test that needs to be done before the town can have a license from the state for the water access for the residents.
3. Bulky Waste Day- Bolsters Rubbish Removal reviewed the dates the Select Board wanted, May 20 & September 16, 2023 and approved them. Select person, Richard Montana signed the contracts and *STTS* Aimee Nelson will email them to Bolster to get them signed.
4. Building Statement of Values- Tabled

D. New Business:

1. December Bank Statement- The Select Board reviewed and initialed the December bank breakdown.
2. Sub-Accounting Statement- The Select Board reviewed and initialed the December Sub- Account breakdown.
3. Thorndike Trail Blazers ATV Club- The club sent paperwork to the town office to get permissions for the upcoming season.
4. Performance Reviews- Tabled
5. Troy Volunteer Fire Department Incentive Pay- The Fire Department submitted their incentive pay. The Select Board discussed how they don't have a budget now (town fiscal year ends January 31 and the new budget doesn't start until it's approved at town meeting) and only have around \$200.00 in the fund. They decided that the pay can't be paid out until the budget is approved.

E. Notification of Intent to Harvest: None

F. Transfers: None

G. Correspondence for Review: Reviewed

H. Adjournment: 7:26 p.m.

Minutes Approved at Select Board Meeting: 2/15/2023 Aimee Nelson
*STTS- Secretary to the Select Board*STTS*