

**TROY SELECTMEN'S MEETING
MINUTES March 1, 2023**

Present: Selectpersons: Brian Piper and Thomas Byron; Clerk/Secretary/Tax Collector/Treasurer: Aimee Nelson.
Guest: Brian Blake

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

A. Approval of February 15, 2023 Minutes

Vote: Unanimous

B. Approval of Warrants

Payroll Warrant 6:	\$1,565.07 signed- 02/16/2023
Warrant 7:	\$69,257.69 signed- 02/21/2023
Warrant 8:	\$553.37 signed- 02/27/2023

Vote: Unanimous

C. Old Business:

1. Historical Society- Sandy Olson will ask at Town Meeting what the community wants to do about the location of the Historical Society items.
2. Fire Pond & Access- Is on the warrant for Town Meeting.
3. Performance Reviews- Tabled
4. Panic Button- The panic button will be put in the town office in the next few weeks.
5. BB Cook Light- The Arial light located outside the BB Cook building cost the town around \$57.00 a month. The Select Board requested *STTS* Aimee Nelson ask CMP about the cost. The light cost is: Delivery fee \$17.63 and \$16.77 for the light (last month). If the Select Board decided to turn off the light the bill would go down to around \$20.00 a month. The Select Board discussed it and Select Person Thomas Byron will order solar light and after it is installed then the Select Board will turn off the Arial light.
6. The Select Board wanted the wording for the bond to be added to the contract and the bid ad.
7. CEO Letters- *STTS* Aimee Nelson sent out the letter about the illegal dwellings in town. CEO, Randy Hall has received phone calls for roughly 3 of the locations. 2 are doing the paperwork while the other one is being evicted and the camper will not be there.

D. New Business:

1. Audit Agreement Letter- The Select Board reviewed and signed the Audit Agreement Letter.
2. Audit (Draft)- The Select Board reviewed the Audit.
3. Warrant- The Select Board reviewed and signed the Warrant
4. Waldo County Budget 2023- The Town of Troy received the new Waldo County tax bill. The Town of Troy portion is \$138,967.08. It is an increase of \$2,727.58 from last year.
5. Oil Bids- *STTS* Aimee Nelson will do up the paperwork to put the oil contract out to bid. Bids will be opened at the next Selectmen's meeting on April 19, 2023.
6. February ACO Report- The Select Board reviewed the report (nothing happened).
7. 2023 Waldo County Municipal Devotion Award- Selectperson, Brian Piper received an award from Waldo County for his Devotion to the Town of Troy.

E. Notification of Intent to Harvest: Reviewed

F. Transfers: None

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G. Correspondence for Review: Reviewed

H. Adjournment: 7:52 p.m.

Minutes Approved at Select Board's Meeting: 3/15/2023, Aimee Nelson
*STTS- Secretary to the Select Board*STTS*