

TROY SELECT BOARD'S MEETING
MINUTES August 2, 2023

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

Meeting called to order by Select Person Thomas Byron at 7:00 p.m.

A. Approval of July 19, 2023 Minutes

Vote: Unanimous

B. Approval of Commercial Solar and Wind Energy Facilities Moratorium Ordinance Hearing Minutes.

Vote: Unanimous

C. Approval of Warrants

Payroll Warrant 38:	\$1,645.68 signed- 07/10/2023
Warrant 39:	\$8,499.33 signed- 07/10/2023
Warrant 40:	\$14,133.68 signed- 07/17/2023

Vote: Unanimous

D. Guest:

Robert Hogg- Rob attended the meeting to discuss what he learned about the LSP Power Grid Maine LLC and the powerline proposed plan that will be going through Troy's residents and town properties. Rob said that all the towns need to join together and have a united front. Rob has also talked with an engineer that knows of the LSP Power Company and is willing to come have a meeting with the Select Board and the community. The Select Board asked *STTS* Aimee Nelson to set up the meeting.

E. Old Business:

1. Bulky Waste Day- September 16, 2023, 9:00am- 1:00pm at the Troy Volunteer Fire Station
2. Moratorium Ordinance on Commercial Solar and Wind Energy Facilities- The Select Board reviewed the Ordinance the town lawyer, Kristin Collins, suggested the town use. The Select Board agreed and scheduled a hearing for Thursday, July 27, 2023 @ 6:00pm and a Special Town Meeting on Thursday August 3, 2023 @ 6:00 pm for the town to vote on it.

F. New Business:

1. Abatements & Supplemental Tax Certificates- The Select Board reviewed and sign the Abatements and Supplemental Tax Certificates
2. July ACO Report- The Select Board reviewed the report.
3. Annex building/ Heat Pump- The Select Board want to get a detailed quote from Shawn Quimby for the work that needs to be done and then have a Special Town Meeting to use the funds that way the residents get to decide on the way town funds are spent.
4. BMV Audit- The Select Board reviewed the report.
5. Deputy Position
6. (Executive Session 1 M.R.S.A. §405 (6)(A) (I move that the Board go into executive session pursuant to 1 M.R.S.A. §405 (6)(A) to discuss the hiring of candidate for the Deputy Clerk/ Deputy Tax Collector position)
7. Time Out: 7:08pm Time Returned: 7:15pm
The Select Board did a vote: Motion- Thomas Byron, 2nd- Richard Montana to hire the deputy for the Town Office.

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G. Notification of Intent to Harvest: None

H. Transfers: None

I. Correspondence for Review: Reviewed

J. Adjournment: 7:53 p.m.

Minutes Approved at Select Board Meeting: 8/16/2023 Aimee Nelson
*STTS- Secretary to the Select Board*STTS*