

**TOWN OF TROY
SELECT BOARD'S AGENDA
January 3, 2024**

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 December 6, 2023 Minutes.

Motion: Second: Vote:

C. Approval of December 6, 2023 Junk Yard Minutes.

Motion: Second: Vote:

D. Approval of Energy Development Ordinance Minutes.

Motion: Second: Vote:

E. Approval of Warrants

Warrant 74:	\$9,646.97 signed- 12/11/2023
Payroll Warrant 75:	\$796.57 signed- 12/11/2023
Warrant 76:	\$8,777.80 signed- 12/11/2023
Payroll Warrant 77:	\$1,899.50 signed- 12/26/2023
Warrant 78:	\$8,673.58 signed- 12/26/2023
Warrant 79:	\$75,977.82 signed- 01/02/2024

Motion: Second: Vote:

F. Guests:

1. Ryan Jackson, Waldo Community Action Partners
2. John Lappin, Veterans Signs
3. Virginia Sislane, USPS notification of change/suspension of delivery
4. Robert Hogg, Planning Board

G. Old Business:

1. Town dates- The dates for town events has been posted and put on the website.
2. Rabies Clinic- January 24, 2024, 5:00pm- 7:00pm @ Troy Town Office, \$10.00 per animal

H. New Business:

1. OSHA's Form 300A
2. Somerset Animal Shelter Contract
3. Certification of Ordinance- Energy Development Ordinance
4. Key Acknowledgement Form
3. November Bank Statement
4. November Sub Accounting

I. Notification of Intent to Harvest: None

J. Transfers: None

K. Correspondence for Review: Two Spruce
Dirigo Bridge Company
Seacoast Security
Triad

L. Adjournment