

**TROY SELECT BOARD'S MEETING
MINUTES December 6, 2023**

Present: Selectpersons: Richard Montana and Thomas Byron; Clerk/Secretary/Tax Collector/Treasurer: Aimee Nelson
Guest: CEO: Randolph Hall and Brian Blake

Meeting called to order by Select Person Richard Montana at 6:17 p.m.

A. Approval of November 15, 2023 Minutes

Vote: Unanimous

B. Approval of Proposed Energy Development Ordinance Hearing Minutes.

Vote: Unanimous

C. Approval of Warrants

Warrant 70:	\$95,777.27 signed- 11/20/2023
Payroll Warrant 71:	\$3,673.10 signed- 11/27/2023
Warrant 72:	\$587.94signed- 11/27/2023
Warrant 73:	\$33,096.29 signed- 12/04/2023

Vote: Unanimous

D. Old Business:

1. Town dates- RSU3# approved using Try School, The Town Meeting date is March 16, 2024. Nomination papers will be available December 6, 2023, and have to be returned by January 16, 2024 at 4:00pm to the Troy Town Office. There will be 2 budget meetings in January on Thursdays (dates will be decided later) at 5:30pm at the Troy Town Office.
2. Trash Stickers- *STTS* Aimee Nelson contacted Trash Sticker, Inc (the company Thorndike uses) and received a quote of \$909.00. \$135.00 of the quote is a one time fee for the new art plate to design the 15,000 trash stickers \$2,785.00 was the quote from the other company last year. The Select Board reviewed the quote and the options for the color of the sticker. Aimee gets to decide the color of the stickers; it will stay the same as before. Aimee will contact the company and get a design made up and bring to the next Select Board meeting for approval.
3. Special Town Meeting - Proposed Energy Development Ordinance - December 7, 2023, 6:00PM at Troy School
4. Rabies Clinic- January 24, 2024, 5:00pm- 7:00pm @ Troy Town Office, \$10.00 per animal
5. Syncarpha Solar-Randolph Hall, CEO came to the Select Board meeting to discuss the solar project being built in Troy on Bangor Road. Syncarpha Solar is the company putting the solar project in and asked Randy if the town would consider/agree to some form of decommissioning bond proof or alternative escrow account instead of them having to start the project before winter. Randy and the Select Board discussed it and decided it is a reasonable request the Select Board approved the request.

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E. New Business:

1. Troy Town Office days for 2024- The Select Board reviewed the state holidays the office will be closed and approved it. The Select Board also discussed how the 6:00pm Select Board meetings are working well and residents have commented with the time change they can attend the meetings. The Select Board voted (Motion- Selectperson, Thomas Byron, 2nd- Select Person, Richard Montana, Vote- unanimous) the Select Board meetings will be at 6:00pm on the first and third Wednesday and the town office will close at 6:00PM on Wednesday from now on.
2. Water Results for Troy Town Office- DEP tested the Troy Town Office water for PFAS, The results stated the water does not have PFAS.
3. Road work breakdown- The Select Board reviewed the breakdown and discussed any other road work that will be done.
4. Salt breakdown- The Select Board reviewed the breakdown.
5. Dog Notices- *STTS* Aimee Nelson informed the Select Board that other towns have discontinued the practice of sending out don't forget to register your dog notices cause of the cost. The Select Board discussed it and decided with the website postings; mailing notification does not need to be done.

F. Notification of Intent to Harvest: Reviewed

G. Transfers: None

H. Correspondence for Review: Reviewed

I. Adjournment: 7:07 p.m.

Minutes Approved at Select Board Meeting: 1/3/2024 Aimee Nelson
*STTS- Secretary to the Select Board*STTS*