

**TROY SELECT BOARD'S MEETING  
MINUTES January 3, 2024**

Present: Selectpersons: Richard Montana and Thomas Byron; Clerk/Secretary/Tax Collector/Treasurer: Aimee Nelson  
Guest: Ryan Jackson, John Lappin, Virginia Sislane, Robert Hogg, Alec Reynolds II and Brian Blake

**Meeting called to order by Select Person Thomas Byron at 6:00 p.m.**

**A. Approval of December 6, 2023 Minutes**

Vote: Unanimous

**B. Approval of December 6, 2023 Junk Yard Minutes**

Vote: Unanimous

**C. Approval of Energy Development Ordinance Minutes.**

Vote: Unanimous

**D. 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

Vote: Unanimous

**E. Guests:**

1. Ryan Jackson came to the Select Board meeting to introduce himself as the new Community Services Director for WCAP. He informed the Select Board of all the wonderful programs WCAP offers, left information at the town office, and will be attending the town meeting.

2. John Lappin attended the Select Board meeting to discuss bringing Hometown Hero banners. Clinton and many other towns have banners up on telephone poles to thank a veteran, show what war they were in and their rank. John wants to put up donation containers to start the funding process and would gladly be the coordinator. Alec Reynolds commented that in the town of Burnham the families pay for the banner and it has been a great success. Everyone at the meeting agreed.

3. Virginia Sislane attended the Select Board meeting to speak on the mail delivery issue on Whitaker Road. Mail delivery was stopped on the road because of the road conditions. \*STTS\* Aimee Nelson spoke with the post office and mail delivery will be resuming Thursday, January 4, 2024 for Whitaker Road due to the road solidifying. Virginia commented the residents were not informed that the mail delivery had stopped. \*STTS\* Aimee Nelson said she would contact the post office and if this ever happens again she'd request a phone call to the town office to notify Virginia. Virginia volunteered to notify all the residents that receive mail on Whitaker Road. The Select Board agreed this is a good solution.

4. Robert Hogg attended the meeting to inform the Select Board that the Troy Energy committee is disbanding now that the town has the ordinance. Some of the members from the committee have said they are will continue to do Planning Board if the Select Board would like to appoint them. The Select Board said yes. Robb informed the Select Board of the residents that would like to be on it. Robb also told the Select Board that some residents are interested in forming a committee to do the Comprehensive Plan. The Select Board said yes.

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**F. Old Business:**

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

**G. New Business:**

1. OSHA's Form 300A- The Select Board reviewed the form and Selectperson, Thomas Byron sign it.
2. Somerset Animal Shelter Contract-The Select Board reviewed the contract and Selectperson, Thomas Byron signed the contract.
3. Certification of Ordinance- Energy Development Ordinance- The Select Board signed the Certification paper.
3. Key Acknowledgement Form- The Select Board reviewed the form and Voted: Motion- Selectperson, Thomas Byron, 2<sup>nd</sup>- Selectperson, Brain Piper Voted- Unanimous It was approved it. From now on anyone getting any and all keys to town properties will have to sign a form before getting a key.
4. November Bank Statement- The Select Board reviewed and signed the November bank statement breakdown.
5. November Sub Accounting- The Select Board reviewed and signed the November sub accounting breakdown.

**H. Notification of Intent to Harvest:** Reviewed

**I. Transfers:** None

**J. Correspondence for Review:** Reviewed

**K. Adjournment:** 7:13 p.m.

Minutes Approved at Select Board Meeting: 1/17/2024 Aimee Nelson

\*STTS- Secretary to the Select Board\*STTS\*