

**TROY SELECT BOARD'S MEETING
MINUTES January 17, 2024**

Present: Selectpersons: Brian Piper, Richard Montana and Thomas Byron; Clerk/Secretary/Tax Collector/Treasurer: Aimee Nelson
Guest: Brian Blake, Perri Peterson and Alec Reynolds II

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

A. Approval of January 3, 2024 Minutes

Vote: Unanimous

B. Approval of Warrants

Payroll Warrant 80:	\$3,753.63 signed- 01/08/2024
Warrant 81:	\$77,494.98 signed- 01/08/2024
Warrant 82:	\$77,169.87 signed- 01/16/2024
Payroll Warrant 83:	\$1,589.21 signed- 01/17/2024

Vote: Unanimous

C. 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
3. Budget Meeting- January 18 & 25, 2024 @ 5:30pm Troy Town Office

D. New Business:

1. Planning Board Oaths- The Select Board reviewed the oaths and approved them.
2. Hamlin Associates Contract- The Select Board reviewed the form and Selectperson, Thomas Byron sign it.
3. Warrant Article- *STTS* Aimee Nelson asked permission from the board to contact the town attorney to help write an article for the town warrant. The Select Board agreed to the request.
4. Quit Claim Deed- Mr. & Mrs. Cunningham paid all the back taxes to regain ownership of their property. The Select Board signed the Quit Claim deed and *STTS* Aimee Nelson will sent it to the Waldo County Registry of Deeds.
5. Mattingly Dealer License -The Select Board reviewed the form and Selectperson, Thomas Byron sign it.
6. Syncarpha Solar Bond-The Select Board reviewed the form and Selectperson, Thomas Byron sign it.
7. Special Town Meeting- General Government budget is over \$2,170.48. The Select Board signed a warrant for a Special Town Meeting on January 25, 2024 at 6:00pm at the Troy Town Office. *STTS* Aimee Nelson will post the warrant.
8. December Bank Statement- The Select Board reviewed and signed the December bank statement breakdown.
9. December Sub Accounting- The Select Board reviewed and signed the December sub accounting breakdown.
10. ACO- Perri Peterson came to the Select Board meeting to discuss with the select board a dog issue that happened over the weekend. Someone had found a dog in troy and reported it. The issue was what the procedure is with dogs that are found. Perri also commented that she did not like the way Selectperson, Richard Montana spoke to her on the phone and asked for an apology from him. Selectperson, Richard Montana didn't agree with the way the dog issue was handled and declined to give her an apology. Rick asked Perri if she would like to resign from being the ACO officer. Perri declined the offer. Selectperson, Richard Montana made a motion to move/close the discussion, Selectperson, Brian Piper 2nd, Vote: Unanimous. Perri

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asked when the next Select Board meeting is and to be put on the agenda.*STTS* Aimee Nelson told Perri the date and time of the next meeting.

E. Notification of Intent to Harvest: None

F. Transfers: None

G. Correspondence for Review: None

H. Adjournment: 6:52 p.m.

Minutes Approved at Select Board Meeting: 02/07/2024 Aimee Nelson
*STTS- Secretary to the Select Board*STTS*