

**TOWN OF TROY
SELECT BOARD'S AGENDA
February 7, 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 January 17, 2024, 2024 Minutes.

Motion: Second: Vote:

C. Approval of Warrants

Warrant 84:	\$2,473.90 signed- 01/22/2024
Warrant 85:	\$8,620.05 signed- 01/29/2024
Payroll Warrant 1:	\$3,365.32 signed- 02/05/2024
Warrant 2:	\$21,796.98 signed- 02/05/2024

Motion: Second: Vote:

D. Guest:

ACO, Perri Peterson

E. Old Business:

1. Town dates- The dates for town events has been posted and put on the website.

F. New Business:

1. Supplemental Tree Growth Penalty forms
2. ACO Report
3. Shasta Terra LLC tax bill interest
4. Workers' Compensation Audit
5. Town Meeting Article
6. Small Claims Court
7. January Bank Statement
8. January Sub Accounting
9. Performance Reviews
10. Stabilization Reimbursement

G. Notification of Intent to Harvest: None

H. Transfers: None

I. Correspondence for Review: Elise Brown- Candidate for Waldo County Commissioner #3
MMA

J. Adjournment