

**TROY SELECT BOARD'S MEETING
MINUTES May 15, 2024**

Present: Selectpersons: Brian Blake, Richard Montana and Thomas Byron; Clerk/Secretary/Tax Collector/Treasurer: Aimee Nelson

Meeting called to order by Select Person Richard Montana at 6:00 p.m.

A. Approval of May 1 , 2024 Minutes

Vote: Unanimous

B. Approval of Warrants

Warrant 23:	\$18,792.85 signed- 05/06/2024
Payroll Warrant 24:	\$7,676.63 signed- 05/09/2024
Warrant 25:	\$14,757.83 signed- 05/13/2024

Vote: Unanimous

C. Old Business:

1. Bulky Waste- May 11, 2024 & September 14, 2024
2. Town Office floors/ paint- *STTS* Aimee Nelson is going to meet with Shawn Quimby to set up the dates for the work.
3. 2023 Property Tax Liens went on May 8, 2024- The Select Board reviewed the list of the tax lines.
4. DOT work- The Select Board reviewed the letter the state sent about what company was awarded the paving (state road) Burnham Rd. in Troy. *STTS* Aimee Nelson contacted the state and Detroit Road, 220 is not on the list to be paved and/or worked on this year. It is on the list for paving next year.

D. New Business:

1. RSU#3 Budget and Election Paperwork- The Select Board reviewed and signed all the paperwork.
2. April Bank Statement- The Select Board reviewed and initialed the April Bank Statement breakdown.
3. April Sub-Accounting Statement- The Select Board reviewed and initialed the April Sub- Accounting Statement breakdown.
4. 2023 Certification of Settlement- The Select Board reviewed and signed the 2023 Certificate of Settlement
5. Certified Ratio Declaration Form- The Select Board reviewed and signed the Certified Ratio Declaration Form.
6. Eastern Salt Company- Harcros is no longer doing salt. Eastern Salt Company will be doing business the same way Harcros did (pile is in the same location, same grade and the carrier that is delivering is the same carrier and they will also give the town of Troy the same delivered fee the town had last year). After the Select Board reviewed the paperwork and discussed it. Selectperson, Richard Montana signed the paperwork.
7. Waldo County Caucus- Budget- The Select Board reviewed the paperwork.
8. Fire Truck- The Troy Volunteer Fire Department contacted Selectperson, Richard Montana about a tanker truck they are interested in bidding on. Selectperson, Richard Montana discussed with the Select Board about the fire Tanker Truck the town of Thorndike has put out to bid. The truck itself is on ok condition but the tank is good. The Troy Fire Department would like to bid on it and if the truck is not fixable then save the tank, get rid of the truck and buy another truck to put the tank on. The Select Board discussed the idea and Rick will meet with the Troy fire department to get more information and the Select Board will have a work session on May 29, 2024 @6:00pm to discuss it again.

E. Notification of Intent to Harvest: Reviewed

F. Transfers: None

G. Correspondence for Review: Reviewed

H. Adjournment: 6:49 p.m.

Minutes Approved at Select Board Meeting: 6/5/2024 Aimee Nelson *STTS- Secretary to the Select Board*STTS*