

TROY SELECT BOARD'S MEETING
MINUTES August 7, 2024

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

Guests: Sheldon McCormick, Kristin Blanchard and Joshua Blanchard

Meeting called to order by Select Person Brian Blake at 6:00 p.m.

A. Approval of July 17 , 2024 Minutes

Vote: Unanimous

B. Approval of Warrants

Payroll Warrant 40:	\$2,638.17 signed- 07/22/2024
Warrant 41:	\$18,510.26 signed- 07/22/2024
Warrant 42:	\$22,886.63 signed- 07/29/2024
Payroll Warrant 43:	\$5,752.75 signed- 08/05/2024
Warrant 44:	\$10,489.45 signed- 08/05/2024

Vote: Unanimous

- C. Guests:** Sheldon McCormick attended the Select Board meeting to discuss with the Select Board about a group of people that are from the school district and want to form a committee to find out information from the school district about the consolidation of the outlining schools in RSU#3. Sheldon asked the Select Board to sign a statement in support of the committee being formed. The Select Board discussed it and signed the agreement for the committee being formed. Sheldon also asked if anyone would like to be the representative for the town of Troy on the committee. The Select Board asked Kristin Blanchard if she would do it and she agreed. The Select Board voted (Motion- Brian Blake, Second- Richard Montana Vote- Unanimous). The committee will attend the school board meeting on Monday, August 12, 2024 @ 6:30pm. Kristin will attend the next Select Board meeting and update the Select Board to what happened at the meeting.

Robert Hogg attended the Select Board meeting to present to the board his recommended for tree and brush work that needs to be done in town. The Select Board reviewed the paper and asked Robb if he could come down on the quoted price (the Select Board had a certain amount of the budget set aside for this). Robb agreed. The Select Board accepted the proposal. Robb will start work soon. Robb also wanted to discuss with the Select Board the BB COOK building and his proposal. Robb proposed gutting and removing the building and leaving a flat area with two or three picnic tables for people to use. Robb said the work will be done by spring time of 2025. Robb will attend the next Select Board meeting with a written proposal. The Select Board approved the proposal but wants the proposal in writing before the final approval.

D. Old Business:

1. Bulky Waste- September 14, 2024
2. Town Office floors/ paint- Shawn Quimby will be painting and doing the floors at the town office building starting September 11, 2024. The Select Board agreed to the office being closed on Wednesday, September 11, 2024 and Thursday, September 12, 2024 so the work can be done. The office will open back up on Monday, September 16, 2024.

E. New Business:

1. July Bank Statement Breakdown- The Select Board reviewed and initialed the June bank statement breakdown.

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2. July Sub-Accounting Statement Breakdown- The Select Board reviewed and initialed the June Sub-Accounting breakdown.
3. ACO Report- The Select Board reviewed the report.
4. Abatement- The Select Board reviewed the Abatement paperwork and signed it.
5. MMA Ballot- The Select Board reviewed the ballot and voted.
6. KVCC Representative paperwork
7. Maine PCU- Notice of Rulemaking- The Select Board reviewed the paperwork.
8. Elise Brown- Elise would like to attend to the next Select Board meeting but can't arrive to the meeting until 6:30pm. The Select Board approved her attending the next meeting and being put on the agenda as a guest.

F. Notification of Intent to Harvest: None

G. Transfers: None

H. Correspondence for Review: Reviewed

I. Adjournment: 7:04 p.m.

Minutes Approved at Select Board Meeting: August 21, 2024 Aimee Nelson
*STTS- Secretary to the Select Board*STTS*