

**TROY SELECT BOARD'S MEETING
MINUTES December 18, 2024**

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

Guest: Friends of Lake Winnecook- President, Brian Levesque and Troy Representative, Brian Fletcher

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

A. Approval of December 18 , 2024 Minutes

Vote: Unanimous

B. Approval of December 4 , 2024 Junk Yard Minutes

Vote: Unanimous

C. Approval of December 11, 2024 Special Town Meeting Minutes

Vote: Unanimous

D. Approval of Warrants

Warrant 71:	\$86,476.76 signed- 12/09/2024
Payroll Warrant 72:	\$5,415.54 signed- 12/12/2024
Warrant 73:	\$13,975.90 signed- 12/16/2024

Vote: Unanimous

E. Guests:

Robert Hogg came to the Select Board meeting to discuss if the Select Board would like him to do some cleanup after the last few storms the town has received. The Select Board asked what roads and how much is the proposal. Rob named the roads and \$2,000.00 The Select Board discussed it and voted, motion- Selectperson Thomas Byron, 2nd- Selectperson Brian Blake, vote- Unanimous, to have him do the cleanup.

Brian Levesque and Brian Fletcher from Friends of lake Winnecook came to the meeting to discuss with the Select Board the work that has been done to and around the lake. Brian Levesque also told the Select Board about the 319 grants they have received. Brian Levesque asked the Select Board about getting a donation from the town of Troy. The Select Board informed Brian Levesque what the town requires (a petition signed by 25 registered voters to be submitted to the town office by December 31) for donation requests to be put on the town warrant. Brian Levesque said thank you and he will get to work on that.

F. Old Business:

1. Rabies Clinic- There will be a Rabies Clinic at the Troy Town Office on January 22, 2025 5:00 pm- 7:00 pm
2. Town Dates- Town Meeting will be on March 18, 2025
3. Garbage pickup- December 25, 2025 is a Wednesday; Garbage will be picked up on Saturday, December 28, 2024 that week.

G. New Business:

1. Somerset Humane Society Contract- The Select Board reviewed the contract and Selectperson, Brian Blake signed it.

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2. Nickerson & O'Day Inc. Contract- The Select Board reviewed the contract and Selectperson, Richard Montana signed it
3. Select Board Meeting- Wednesday, January 1, 2025 is the next regularly scheduled Select Board meeting. The Select Board discussed it and decided to change the next meeting to Thursday, January 2, 2025 @ 4 pm.
4. Check Book- The Select Board reviewed the November check book break down and initialed it.
5. Sub Accounting- The Select Board reviewed the November sub account breakdown and initialed it.
6. Troy Volunteer Fire Incentive Pay- The Select Board reviewed the paperwork and voted, Motion- Selectperson, Richard Montana, 2nd- Selectperson, Brian Blake, Vote- Unanimous, to approve it.
7. Planning Board Incentive Pay- The Select Board reviewed the paperwork and voted, Motion- Selectperson, Richard Montana, 2nd- Selectperson, Brian Blake, Vote- Unanimous, to approve it.
8. Posting- The Select Board ask Robert Hogg to post the roads with Weight Limit signs. Rob agreed to do it. The Select Board also ask *STTS* Aimee Nelson to make up and hand out the two Weight Limit permission papers

H. Notification of Intent to Harvest: None

I. Transfers: None

J. Correspondence for Review: Reviewed

K. Adjournment: 7:03 p.m.

Minutes Approved at Select Board Meeting: January 2, 2025 Aimee Nelson

STTS- Secretary to the Select Board