

**TROY SELECT BOARD'S MEETING**  
**MINUTES February 5, 2025**

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

Guests: Friends of EMS, EMS Lead Guide- Kevin McGinnis, Bruce Cook, Jennifer Wixson, Joyce Benson and Virginia Sislane

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

**A. Approval of January 14, 2025 Minutes**

Vote: Unanimous

**B. Approval of Warrants**

Payroll Warrant 80:	\$1,647.51 signed- 01/21/2025
Warrant 81:	\$7,133.28 signed- 01/21/2025
Warrant 82:	\$92,017.31 signed- 01/27/2025
Payroll Warrant 1:	\$4,158.04 signed- 02/03/2025
Warrant 2:	\$32,934.08 signed- 02/03/2025

Vote: Unanimous

**C. Guests:** Friends of EMS, EMS Lead Guide- Kevin McGinnis and Unity Ambulance Member, Bruce Cook came to the Select Board meeting to discuss the future if Unity Ambulance. Unity Ambulance cannot keep running with the financial help from the towns' it survives. Kevin and Bruce explained to the Select Board the amount of funds they are requesting from the town of Troy and the reasoning behind it. The Select Board has set up an Informational Meeting on March 1, 2025 at 10:00 am at Troy School for everyone in town to attend. \*STTS\* Aimee Nelson will do the paperwork to request use of the school building.

Jennifer Wixson, Joyce Benson and Virginia Sislane came to the Select Board meeting to discuss with the Select Board about a Budget Ordinance they want to see out in place. After reviewing the ordinance the Select Board had a few requests for changes. Jennifer Wixson agreed to the changes and they will bring it back to the next Select Board meeting for review. The Town of Troy Treasurer would be required to attend all of the budget meetings. Treasurer, Aimee Nelson explained that she is unable to attend meeting on the weekend. Jennifer said that would be fine. Meetings don't need to be on the weekend.

**D. Old Business:**

1. Town Dates- Town dates have been posted.

**E. New Business:**

1. Cemetery Markers- Sexton, Crystal Nichols purchased new markers for the Troy cemeteries. Crystal asked \*STTS\* Aimee Nelson to discuss with the Select Board if she could sell the old markers to other towns (the town of Troy would get the proceeds). The Select Board discussed it and said yes to her request.
2. Nickerson & O'Day, Inc. Quote- The Select Board reviewed the quote. Now that the Troy Fire Department has the quote they can start doing the work to obtain grants.
3. Fire Department Incentive Pay- The Select Board reviewed and voted Motion: Selectperson, Brian Blake Second: Selectperson, Richard Montana Vote: Unanimous to approve the Fire Department Incentive Pay.
4. Fire Department Grant- The Select Board reviewed the Forestry Grant the Fire Department received.
5. Insurance- The Select Board voted Motion: Selectperson, Brian Blake Second: Selectperson, Richard Montana Vote: Unanimous to switch the town's insurance company to MMA Insurance.
6. Bolster's Rubbish Removal- The Select Board reviewed the email from Bolster's Rubbish Removal about the reasons some trash was not picked up (no stickers on bag)

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7. Email from Attorney Kristin Collins- Attorney Kristin Collins sent an email to the Troy Town Office asking the Select Board to approve a waiver so she can represents the Town of Brooks withdrawing from RSU#3. The Select Board discussed it and voted: Motion: Selectperson, Brian Blake, 2<sup>nd</sup>: Thomas Brian, Vote: Unanimous to approve the request.
8. January Bank Statement breakdown- The Select Board reviewed and initialed the January bank statement breakdown
9. January Sub Accounting breakdown- The Select Board reviewed and initialed the January bank statement breakdown.
10. Performance Reviews- The Select Board will set a date at the next meeting.
11. Bulky Waste Dates- The Select Board picked the dates of May 3, 2025 and September 13, 2025 for Bulky Waste days in 2025. \*STTS\* Aimee Nelson will check with Bolster's Rubbish Removal to make sure the dates are available.
12. Fuel Bids- \*STTS\* Aimee Nelson will do up the paperwork to put the oil contract out for bid. Bids will be opened at the Select Board meeting on. April 2, 2025.
13. Ballot- The Select Board reviewed and approved the ballot for the town's 2025 election.

**F. Notification of Intent to Harvest:** None

**G. Transfers:** None

**H. Correspondence for Review:** Reviewed

**I. Adjournment:** 8:00 p.m.

Minutes Approved at Select Board Meeting: February 19, 2025 Aimee Nelson

\*STTS\*- Secretary to the Select Board