

## TOWN OF TROY

### BOARD OF SELECTPERSONS MINUTES

The Board of Selectpersons held their monthly meeting on Tuesday, February 20, 2024, at 6:30 p.m. at the Troy Municipal Office.

Selectpersons Present: Robert Langlands, Gaston Bathalon & Anne Quirion

Others Present: Terri Medley, Steve Button, Mike Santaw, Travis Cote

& Jared Myrenton

#### **THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.**

1. The meeting opened at 6:30 pm.
2. Additions to the agenda included –
  - 1) To sign the Contract with Sullivan & Powers & Co. for our 2023 Audit Review
  - 2) To approve the minutes from the January 17, 2024, Special Meeting.
3. (a) Steve reported there was a large water leak on South Pleasant Street. At one point we were losing 150 gallons per minute. The following morning the location of the leak was determined, and Dan Pepin assisted in the repair.  
(b) The Service Line Inventory has been submitted and approved by the State.
4. (a) Mike reported the turbo went in the bucket loader. It has been repaired and is back in working condition.  
(b) The road crew have been busy keeping up with the many mud seasons we have had so far this winter.  
(c) There was a problem with Mike Montgomery's dump bed on his truck. Mike and the guys were able to repair it.
5. Jared Myrenton inquired about ditching and stoning the bottom portion of Vincent Road by Veilleux Road. He is planning to build a home on that property. Mike told him we have applied for a UMATR Grant and have plans to do that work this summer.
6. Gaston showed Robert and Anne the progress that has been made on building our new website. The board agreed unanimously to move forward with the project.
7. A motion was made by Gaston to sign the contract with Sullivan & Powers for our 2023 Audit Review.
8. A motion was made by Anne to approve the minutes of the Raspititsa committee meeting on 1/29/2024.
9. Gaston made a motion to sign the Engagement Memo with Attorney Clarke Atwell for the Raspititsa event committee.
10. The Board agreed to hire Bauer Gravel & Farnham, LLP as our town attorney.

11. A motion was made by Gaston to approve the minutes of January 16, 17 and 30<sup>th</sup>, 2024.
12. A motion was made by Gaston to approve the Disabled American Veteran's coin drop for June 1<sup>st</sup> and July 6<sup>th</sup>, 2024.
13. Robert discussed the ADA Assessment that is required for the MERP Grant. Robert was given the name of an individual that was hired by other towns to complete this assessment, however, that person does not have the time to do it. The other option is to complete an ADA Self-Assessment. Robert will complete the assessment.
14. All Orders were approved.
15. Five overweight permits were signed by Robert.
16. Meeting adjourned at 8:30 PM