

TOWN OF TROY

BOARD OF SELECTPERSONS MINUTES

The Board of Selectpersons held their monthly meeting on Monday, March 18, 2024, at 6:30 p.m. at the Troy Municipal Office.

Selectpersons Present: Robert Langlands & Anne Quirion

Others Present: Terri Medley, Steve Button, Mike Santaw, Mike Starr

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.

1. The meeting opened at 6:30 pm.
2. (a) Steve reported the water plant may need a new chemical feed pump.
(b) He told the board that there may be used meter reading equipment available from Shelburne. It would be newer than what we are currently using. He would contact them and report back to the board at the next meeting.
(c) The Source Protection Plan update has been approved.
3. (a) Mike reported it is still mud season.
(b) He was able to get used grader tires from the Town of Jay. They will be installed tomorrow.
(c) A culvert on East Hill has failed and needs to be replaced.
4. Mike Starr spoke regarding the American Legion parking lot. People going to the ballfield drive through the parking lot to get to the field. The lawn portion is rutted, and Mike asked if the highway department could bring some gravel from Starr's Pit and spread it in the driveway. The board agreed to do that.
Mike also talked about the family meal nights that are happening monthly at the legion for the next three months and a flag disposition ceremony that will be happening the end of April.
5. Board Reorganization: A motion was made by Robert to reorganize the Board of Selectpersons as follows:
 - (A) Chairman of the Board of Selectmen – Robert Langlands
 - (B) Vice-Chairman of the Board of Selectmen – Anne Quirion
 - (C) Clerk to the Board – Terri Medley
 - (D) Town Service Officer – Robert Langlands
 - (E) Emergency Management Coordinator – Robert Langlands
 - (F) Energy Coordinator – Anne Quirion
 - (G) Service Coordinator – Gaston Bathalon
 - (H) E-911 Coordinator – Terri Medley
 - (I) NEK Broadband Committee Representative – Gaston Bathalon
Alternate – Robert Langlands

(J) NVDA Community Representative – Robert Langlands

(K) Official Newspaper – Newport Daily Express

(L) Solid Waste Coordinator – Anne Quirion

(M) Tree Warden – Gaston Bathalon

(N) Weigher of Coal – Robert Langlands

(O) Inspector of Lumber, shingles, and wood – Anne Quirion

(P) Pound Keeper – Anne Quirion

(Q) Fence Viewers – Robert Langlands, Anne Quirion & Gaston Bathalon

6. A motion was made by Robert to adopt the 2024 Rules of Procedures for Municipal Bodies.
7. A motion was made by Anne to approve the minutes of February 20 and March 11, 2024.
8. A motion was made by Anne to approve the Annual Meeting Minutes of March 5, 2024.
9. An outside consumption liquor license for Post #28 American Legion was approved.
10. All Orders were approved.
11. Twelve overweight permits were signed by Robert.
12. Terri asked the board about changing our NEMRC software to be stored on the cloud. The board agreed to have this done.
13. Meeting adjourned at 8:00 PM