TOWN OF TROY

BOARD OF SELECTPERSONS MINUTES

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

Selectpersons Present: Robert Langlands, Anne Quirion & Gaston Bathalon

Others Present: Terri Medley, Steve Button, Art and Claudette Limoges, Travis Cote

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.

- 1. The meeting opened at 6:32 pm.
- 2. (a) Steve reviewed a quote from TI Sales for a new meter reader. A motion was made by Gaston to purchase a Neptune 360 meter reader in the amount of \$9265 to support quarterly meter reading. Motion carried.
 - (b) Letters were sent out to owners of meters that were not working properly. To date 10 of the 18 have been repaired.
 - (c) Steve heard from Wayne Elliott at Aldrich and Elliott regarding the Pleasant Street waterline replacement. Wayne indicated he has been very busy assisting with the flooding and would get back on the project in early September. The Board is hoping to have the project completed in 2025. Steve was going to let Wayne know that information.
 - (d) Terri read a letter from Anne Bouchard to give up their water allocation at 76 South Pleasant effective immediately. They will still have a quarterly charge for the hydrant fee.
- 3. Mike did not attend the meeting.
- 4. Art and Claudette Limoges spoke to the board about vehicles speeding on River Road. He asked where the sheriff's department was when all the speeding is happening. The board is going to invite Sheriff Harlow to the next selectboard meeting.
- 5. The MERP Grant was discussed. A motion was made by Gaston to give Robert authorization to sign the MERP Grant application in the event the grant has a quick turnaround.

- 6. The board reviewed the Vermont 250th Anniversary Resolution. Gaston made a motion to adopt the Resolution supporting the Vermont 250th Anniversary Commission.
- 7. The Troy Dog Ordinance was reviewed. A motion was made by Anne to adopt the ordinance with changes to include the definition of health officer impoundment.
- 8. A motion was made by Robert to approve the 2024 Municipal Tax Rate of .5810.
- 9. A motion was made by Gaston to approve the minutes of July 16,2024.
- 10. One overweight permit was signed.
- 11. All Orders were approved with a motion made by Gaston.
- 12. A motion was made by Gaston to prebuy 2500 gallons of oil from Oil Supply Corp. at a rate of \$3.00 per gallon for the 2024/2025 season.
- 13. The board and clerk, Terri Medley, entered executive session at 8:30 to appoint one or more persons to write civil complaints.
- 14. The board exited executive session at 8:45 with a motion by Anne to approve Robert and Gaston to issue violation tickets and get officer numbers issued from the state judicial bureau.
- 15. Meeting adjourned at 9:08 PM