TOWN OF TROY

BOARD OF SELECTPERSONS MINUTES

The Board of Selectpersons held their monthly meeting on Tuesday, December 17, 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, Mike Santaw, Adam Ortiz

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.

1. The Meeting opened at 6:31 PM

2.(a) Steve reported that the service line inventory has been approved by the State of Vermont.

(b) Steve received a letter from our Sanitary Survey. The only recommendation is that the trees by the storage tank be limbed.

3.(a) Mike spoke of the accident he had with his truck. Jay has a truck we can borrow. Mike is going to look into used trucks in case they total his truck.

4. A motion was made by Gaston to sign the 2025 Ambulance Service Agreement in the amount of \$69,637 for the Ambulance and \$7824 for dispatching.

5. A motion was made by Gaston to appoint Robert as the Ethics Liaison Officer.

6. Meeting Minutes were approved by a motion made by Anne.

7. A motion was made by Gaston to award the audit contract to Sullivan & Powers P.C. for a review of the 2024 books.

8. All Orders were approved with a motion made by Gaston.

9. Gaston updated us on the babysitting course for the Encore Afterschool Program. A motion was made by Gaston to approve paying for the cost of the babysitting course. Motion Carried.

10. The board discussed the Sheriff's Dept. contract overage for this year. They approved covering additional hours over the budget to continue to have coverage through December 31, 2024.

11. Next Meeting January 21, 2024 12.Meeting Adjourned at 7:59 PM