TOWN OF TROY

BOARD OF SELECTPERSONS MINUTES

The Board of Selectpersons held their monthly meeting on Tuesday, January 21, 2025, 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, Jen Harlow, Richard Wells, Chris & Jennifer Molinski, Heather Kennison, Mike Mainer

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.

- 1. The Meeting opened at 6:30 PM
- 2. (a) Steve reported that all water meters were read with the new meter reading system.
- (b) Mike Mainer reviewed the plans that are 60% complete for the waterline project in Troy. Financing options were discussed. A motion was made by Gaston to sign the DWSRF Priority List Application for FFY2025 Intended Use of Plan.
- 3. Mike discussed the used truck available at Allegiance Trucks Jericho. A motion was made by Gaston to purchase a 2015 International Workstar 7400 truck in the amount of \$61,538.95. Motion Carried
- 4. Richard Wells and Jen Harlow discussed the Sheriff's Contract for 2025 and the hours of patrolling. Those options will be brought before the voters at Town Meeting.
- 5. A motion was made by Gaston to appoint Autumn Columbia as Town of Troy Animal Control Officer. Motion Carried
- 6. The Board signed the New England Municipal Consultants contract that includes Jan 1, 2025, January 1, 2026, and January 1, 2027.
- 7. Gaston presented a new Troy Purchasing Policy. The board reviewed it and will discuss it further at the next Selectboard Meeting.

- 8. A motion was made by Gaston to sign the Letter of Support for the private party application through Vermont Land Trust. Motion Carried
- 9. An update on the covered bridge replacement was discussed. All Federal Funds that would have paid for the full bridge replacement have been spent and therefore we need to elect to continue with state funding through the Town Highway Bridge Program with the State of Vermont. A motion was made by Anne for the town to continue with the BO CVBR(10) project. Motion Carried
- 10. Motion was made to enter Executive Session at 8:22 pm.
- 11. The Board exited Executive Session at 8:43 pm. No Action Taken
- 12. Minutes of the December 17th and December 19th 2024 meetings were approved by a motion made by Anne
- 13. All warrants were signed.
- 14. The Annual Certificate of Highway Mileage was signed by the board.
- 15. 2 Overweight permits were signed by Robert.
- 16. A motion was made by Gaston to approve the Disables American Veterans request to hold a coin drop in Troy on June 7th and July 5th, 2025, from 9-3. Motion Carried.
- 17. The Meeting was adjourned at 9:07 pm.