**TOWN OF TROY**

**BOARD OF SELECTMEN MINUTES**

The Board of Selectmen held their monthly meeting on Monday, May 19, 2014 at 6:30 p.m. at the Troy Municipal Office.

Selectmen Present: Robert Langlands, Mark Sanville, Gary Taylor

Others Present: Terri Medley, Steve Button, Robert Jacobs, Terri McAdams from VLCT, Philip Woodward Esq., Roger Morin

**THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.**

1. Meeting opened at 6:40 PM.
2. The Board went into executive session at 6:40 PM with Terri, Robert, Terri McAdams, and Philip remaining in the room to discuss an employee issue. The executive session ended at 7:05 PM. No action was taken.
3. Steve reported Jeremy Rondeau has repaired all meters. All meters have been verified and are working properly. Brent Duranleau from VT Rural Water Assoc. is going to come and work with Steve on leak detection.
4. Roger Morin gave a cemetery update. He brought several pictures of various stones that have fallen during the winter. He is going to repair those stones. He also got approval to purchase fertilizer, as he did last year.
5. Lee did not attend the meeting. Robert made a motion to adopt the Road Foreman and Road Crew Members Job Descriptions as well as the Water Operator Job Description and Town Highway Right-of-Way Policy. All policies were signed by the Board.

The Board reviewed a bid from Patenaude Bush Hogging to mow the sides of the road. Gary called Tim Patenaude and booked Mid-August for two cuts. Terri is going to send a letter to Tim as confirmation we want the job done in mid-August.

Robert made a motion to have Terri write a letter to Lee notifying him that the Job Descriptions have been implemented and requesting him to complete the culvert inventory and present it to the Board for the next meeting, June 16, 2014.

1. Robert made a motion to sign the amended Tax Map Maintenance Contract with CAI Technologies in the amount of $9200.00.
2. Mark made the motion to have a sidewalk installed in the parking lot. It will be used for our customers as well as the children walking to and from school. Robert is going to get an estimate from Meunier’s Construction and Richard McAllister.
3. Minutes of the April 19, 2014 meeting approved by Robert.
4. The Board signed an application for a salvage yard for Roland Laliberty.
5. All orders were signed
6. The meeting adjourned at 8:50 PM.