

TOWN OF TROY
BOARD OF SELECTMEN MINUTES

The Board of Selectmen held their monthly meeting on Monday Dec 19, 2016 at 6:30 p.m. at the Troy Municipal Office.

Selectmen Present: Robert Langlands, Mark Sanville, Gary Taylor

Others Present: Terri Medley, Steve Button, Lee Forbes & Gaston Bathalon

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.

1. Meeting opened at 6:30 pm.
2. Steve updated the Board on the well project. He heard from Tri-State this week after Mark called inquiring about when they would return to finish.
3. Lee addressed the Board on our municipal retirement. We are currently enrolled in Option A, which is the lowest plan. There are four different options for employees. Terri is going to look into our options for discussion at the next Selectboard meeting.
Lee told the Board we will be in need of new tires for the grader in 2017 and recommended adding it to the budget. His truck will also need clutch work in 2017. Lee is going to get quotes on the work needing to be done.
4. Gaston Bathalon spoke with the Board about the Missisquoi Valley Ambulance appropriation for 2017. The past two years we paid 1.5% of the Grand List. This year we will be charged at 1.75% of the Grant List. He indicated the main reason for the increase is the paramedic that is now available.
Gaston also spoke about the NEKWMD. They have decided to continue to have the voters approve their annual budget at town meeting.
The last item Gaston spoke on is Act 46. He asked about warning a discussion time during our town meeting in March. He and Terri are going to look into the proper way to warn a discussion at the meeting.
5. Minutes of the Nov 21, 2016 meeting were approved by a motion made by Robert.
6. All orders were signed.
7. The Board discussed the request from our attorney, Deb Bucknam, to obtain a copy of the transcript from the Spencer court hearing in November. The board agreed unanimously to pay for a copy of the transcript.
8. Meeting adjourned at 8:20