TOWN OF TROY

BOARD OF SELECTMEN MINUTES

The Board of Selectmen held their monthly meeting on Monday January 16, 2017 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

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.

1. Meeting opened at 6:30 pm.

- 2. Steve updated the Board on the well project. The final piping connections should be completed tomorrow along with temporary power. He had Robert sign the Permit to Operate Water System for this year. Steve spoke of the water leak that was found at the Jerry Pion residence last week. The water is filling up in the tank since the leak.
- 3. Lee discussed Bonneau Road with the Board. The tar has many potholes and needs to be repaired. Lee is going to get estimates from two different places for the road to be replaced with crusher run instead of tar.

 The Board worked with Lee on the road budget for 2017. Lee got an estimate for new tires for the grader. The amount is between \$6900 and \$7300. They talked about the unspent money in the budget from 2016 and the possibility of placing it in a reserve for equipment fund. Terri will contact VLCT on how to place that item on the warning for town meeting.

The 2017 Certificate of Highway Mileage was signed by the Board. The municipal retirement was discussed. Four of the five employees are interested in changing from Group A to Group B. The soonest that change can occur is July of 2018. A motion was made by Robert, seconded by Gary to change to Group B effective July 1, 2018 with the agreement any current employee has the option of remaining in Group A. However, any new hires are mandated to join Group B.

The Board entered executive session at 8:34 pm for a labor relations agreement with an employee.

The Board exited executive session at 8:47. Motion was made by Robert, seconded by Gary to pay the remaining \$1250.00 health insurance deductible of Diane Forbes as long as the policy is in effect.

- 4. The minutes of the December 19, 2016 and January 9, 2017 meetings were approved by a motion from Mark.
- 5. All orders were signed.
- 6. Meeting adjourned at 9:15 pm.