**TOWN OF TROY**

**BOARD OF SELECTMEN MINUTES**

The Board of Selectmen held their monthly meeting on Monday, January 19, 2015 at 6:30 p.m. at the Troy Municipal Office.

Selectmen Present: Robert Langlands, Mark Sanville, Gary Taylor

Others Present: Terri Medley, Steve Button

**THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.**

1. Meeting opened at 6:30 pm.
2. Graci Rudolph was not able to attend. She wants to be put on February’s Agenda.
3. Steve Button reported the service line leak at Paul Rosenberger’s house, which is owned by Jacques Bouchard, was repaired. Steve stated we are still losing approximately 5000-7000 gallons of water per day. He is going to search for more leaks.

Steve indicated he does not want to be the person on call for emergency situations. After some discussion, it was decided Steve would continue to be on call with Mark Sanville. He will notify Mark of any problems and they will work together. A motion was made by Gary to pay Steve and Mark $50.00 per emergency call and $20.00 per hour. Motion carried. The expense will be billed to the water department’s repairs and maintenance account. They also discussed asking Bobby Jacobs if he would be interested in being trained to be the person on-call. Steve is going to speak to Bobby regarding this. Gary made a motion to pay Bobby $20.00 per hour for all calls. Motion carried.

1. Lee was not available for the meeting.
2. The Board discussed leasing a truck from Clarks. After some discussion, Mark made a motion to lease a 2016 International Truck from Clarks for a 4 year term. The first payment will be due in 2016. Motion carried.
3. Disabled American Veterans sent a request for a coin drop on June 6th and July 25th. Mark made a motion to accept this request. Motion carried.
4. A motion was made by Robert to approve the 2015 General Fund budget in the amount of $195,870. Motion carried.
5. A motion was made by Robert to approve the 2015 Highway Fund budget in the amount of $452,685. Motion carried.
6. The board discussed how the highway employees are charging gas at Four Corners Mini Mart for their trucks when they use them to pick up parts etc. It was decided they would no longer charge gas. The Town will reimburse them for 40¢ per mile and pay their current hourly wage. The current state rate is 57.5¢, without their regular wage being paid. Terri will let Lee know of their decision.
7. There was a complaint of speeding in the Village of North Troy when plowing. Lee spoke to Mike about this complaint and warned him to stop.
8. The Board discussed holiday pay for the Highway Dept. employees. A motion was made by Robert to pay the employees double time if they come in and work on any holiday. Motion carried.
9. A motion was made by Gary to adopt and Robert signed the Troy Local Emergency Operations Plan and the National Incident Management System. (NIMS) Robert completed and passed the FEMA Introduction to Incident Command System course and is now the Emergency Coordinator for the Town of Troy.
10. Minutes of the December 15, 2014 meeting and January 12, 2015 budget meeting were approved as written (Robert). Motion carried.
11. All orders were signed.
12. Meeting was adjourned at 9:48 pm.