

## **TOWN OF TROY**

### **BOARD OF SELECTPERSONS MINUTES**

The Board of Selectpersons held their monthly meeting on Monday, March 20, 2023, at 6:30 p.m. at the Troy Municipal Office.

Selectpersons Present: Robert Langlands, Gaston Bathalon & Anne Quirion

Others Present: Terri Medley, Steve Button, Mike Santaw & Jared Myrenton

#### **THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.**

1. Meeting opened at 6:30 pm.
2. (a) Steve reported we found an extra battery to use in the interrogator. He should have a quote on a new interrogator for the next meeting.  
(b) The Consumer Confidence Report for 2022 will be completed and mailed with the April water bills.
3. (a) Mike reported the S.D.S. book is near completion.  
(b) Justin broke the wing of his truck while plowing after the last storm. Mike is going to order the necessary parts to repair the truck.  
(c.)As of last week, all dirt roads have been posted
4. Jared spoke to the board regarding Vincent Road. He is looking into building a home on Vincent Road down by Starr's gravel pit. He inquired about plowing the road during the winter months. Mike indicated it was possible if a proper turn-a-round was made.
5. Board Reorganization: A motion was made by Gaston to reorganize the Board of Selectpersons per last year's rolls with Anne replacing Gary Taylor's role, to include the vice-chair position.
  - (A) Chairman of the Board of Selectmen – Robert Langlands
  - (B) Vice-Chairman of the Board of Selectmen – Anne Quirion
  - (C) Clerk to the Board – Terri Medley
  - (D) Town Service Officer – Robert Langlands
  - (E) Emergency Management Coordinator – Robert Langlands
  - (F) Energy Coordinator – Anne Quirion
  - (G) Service Coordinator – Gaston Bathalon
  - (H) E-911 Coordinator – Terri Medley
  - (I) NVDA Community Representative – Robert Langlands
  - (J) Official Newspaper – Newport Daily Express

- (K) Solid Waste Coordinator – Gaston Bathalon
- (L) Tree Warden – Gaston Bathalon
- (M) Weigher of Coal – Robert Langlands
- (N) Inspector of Lumber, shingles, and wood – Anne Quirion
- (O) Pound Keeper – Anne Quirion
- (P) Fence Viewers – Robert Langlands, Anne Quirion & Gaston Bathalon

6. A motion was made by Gaston to adopt the Rules of Procedures, with edits.
7. The Municipal Energy Resilience Program (MERP) Grants were discussed. Terri reported that she has applied for the \$4,000 Capacity Grant application. Gaston and Terri have signed up for a webinar on April 18<sup>th</sup> regarding the grant program.
8. Zoning Application Fees were reviewed. A motion was made by Gaston to increase all conditional use application fees requiring a development review board hearing from \$215 to \$325 and all commercial business application fees from \$415 to \$615.
9. Minutes from February 21, 2023, meeting was approved by a motion made by Gaston.
10. The annual meeting minutes of March 7<sup>th</sup>, 2023 were approved by a motion made by Gaston.
11. All Orders were approved.
12. Ten overweight permits were signed.
13. The final grant agreement with the State of Vermont regarding the sale of the Babcock property was signed.
14. The annual contract for our audit with Sullivan, Powers and Co. was signed.
15. The 2023 contract with Innovative Solutions for chloride was signed by Robert.
16. Anne made a motion to appoint Robert and Gaston to the NEK Broadband committee.
17. Meeting adjourned at 9:25 PM