## TOWN OF TROY

## **BOARD OF SELECTMEN MINUTES**

The Board of Selectmen held their monthly meeting on Monday July 20, 2015 at 6:30 p.m. at the Troy Municipal Office.

Selectmen Present: Robert Langlands, Mark Sanville, Gary Taylor

Others Present: Terri Medley, Lee Forbes, Steve Button, Phil Woodward, Ellen Bowen, Chris and Carissa Vinal, Jacques and Theresa Daigle

## THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.

- 1. Meeting opened at 6:36 pm.
- 2. A motion was made by Gary to go into executive session at 6:38, as follows: "I move that we find that premature general public knowledge would clearly place the town at a substantial disadvantage and that we go into executive session to discuss with our attorney mediation and pending civil litigation under title one Vermont Statutes"

Section 313 (a) (1) (c) and

313 (a) (1) (e) and

313 (a) (1) (f)

The Board exited executive session at 6:50 where the following motion was made by Gary.

"I move that we consent to and ratify the settlement of the McNeal vs. Town of Troy lawsuit, as recommended by the Vermont League." Motion carried.

- 3. Ellen Bowen, from VLCT Pacif explained the additional benefits available to all employees and their families of the Town of Troy through Invest EAP. Various pamphlets where handed out to everyone.
- 4. Steve Button gave a water department update. We currently have two leaks that will be taken care of as soon as possible. One is on Mill Street in front of the Vinal residence and one is on River Road near the Stacey Kennison residence.

- 5. Lee gave a highway update. He spoke with the Board regarding having David Leblanc supply us with crusher run for this year. The price Lee was quoted was \$7.35 yard. (\$3.85 for crushing and \$3.50 for gravel). The board agreed to purchase 5000 yards.
  - Lee indicated our new 2016 International Truck should be ready within the next two weeks. Our 2008 we are trading in has already been sold by Clarks. Robert signed the loan documents for the new truck.
- 6. The Vinals and Daigles came to the meeting to discuss Mill Street and its need for repaving. The Board discussed the fact we are currently dealing with a water leak on the street which needs to be repaired first. We have already gotten a couple of estimates from Brown's Paving and shared with them that it would be very costly to repave the entire street. They felt they would rather have it brought back to gravel than to have to wait until we could afford to have it paved. The Board decided it may be the best way to go and was going let Lee know. Mr. Daigle also asked about the speed limit on South Pleasant Street. Currently it is 35 mph and he asked if it could be lower, as cars tend to speed in the area in front of the Catholic Church. Terri is going to contact Bill Davies regarding the process of lowering a speed limit in a village zone.
- 7. The Board reviewed the delinquent tax list. It was decided anyone with a balance due, that were not pending sale, would be submitted to Bill Davies for tax sale.
- 8. Robert made a motion to approve the minutes of the June 16th meeting.
- 9. Robert signed 2 overweight permits
- 10. The Board agreed to pre-buy 1500 gallons of fuel for the town garage at \$2.32 per gallon. Robert signed the contract.
- 11. All ordered were approved.
- 12. Meeting was adjourned at 9:05 pm.