TOWN OF TROY

BOARD OF SELECTMEN MINUTES

The Board of Selectmen held their monthly meeting on Monday, January 15, 2018 at 6:30 p.m. at the Troy Municipal Office.

Selectmen Present: Robert Langlands, Gary Taylor, Mark Sanville

Others Present: Terri Medley, Steve Button, Lee Forbes

THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.

1. Meeting opened at 6:32 pm.

- 2. Steve reported there is a water leak on Route 100. Someone from Rural Water had come and thought he located the location of the leak. However, Danny Pepin dug at that location and was unable to find the problem. Steve has asked Brent Duranleau to come tomorrow to locate the leak. We are currently losing 15000-18000 gallon of water per day.
 - He indicated the transducer still needs recalibrating but it is currently still working.
- 3. Lee told the board that plowing Autumn Ridge was going ok. He thinks a new culvert may be needed on the River Road end.
 - Lee reported he thinks the camshaft on Mike's 2006 truck is going. He recommended to the board that we trade the truck in. Lee is going to look for some good second hand trucks we could lease to replace Mike's.
 - Lee reviewed the 2018 highway budget with the board. He is going to contact Calkins for a price on gravel for this year. He will get back to the board at the board meeting in February.
- 4. Robert made a motion to approve the 2018 General Fund budget in the amount of \$211,405.13. Motion carried.
- 5. Robert made a motion to approve the 2018 Highway Fund budget in the amount of \$468,956.69. Motion Carried.
- 6. The 2018-2019 tax mapping agreement with CAI Technologies was signed.
- 7. Minutes of the December 18, 2017 meeting were reviewed and accepted with a motion made by Robert.
- 8. All orders were signed.
- 9. The meeting adjourned at 7:55 pm.