

# **TOWN OF TROY**

## **BOARD OF SELECTMEN MINUTES**

The Board of Selectmen held their monthly meeting on Monday, February 19, 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, Joey Starr

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

1. Meeting opened at 6:30 pm.
2. The first item of business was to open all bids for the Loop Road culvert project. Below are the results:

a. J. Hutchins Inc.	\$89,500
b. Desroches Construction Services Inc.	\$89,190
c. Munson Earth-Moving Corp	\$105,608
d. Darrell Mathews Excavating	\$70,961
e. J. P. Sicard Inc.	\$69,032
f. Dan Pepin Excavating and Trucking	\$72,000
g. A.L. St. Onge Contractor Inc.	\$139,000
h. Shawn Austin Building Contractor Inc.	\$56,500
i. Alliance Consulting & Excavation	\$41,000
j. G.W. Tatro Construction	74,000

After discussion a motion was made by Mark to accept the bid from Alliance Consulting & Excavation in the amount of \$41,000.00. Motion carried.

Mark will contact Jason Sevigny at District #9 and let him know of the boards' decision.

3. Steve reported the leak on Route 100 was found and the pipe replaced. He told the board the tank transducer cannot be repaired and must be replaced. He has one estimate for \$2,027.00 and will get a second estimate from someone in New Hampshire and order it from whoever is less.
4. Lee reviewed the truck he is looking at to replace Mike's. A motion was made by Mark to go with Option #3 which is \$128,938 for a term of 7 years with the first payment due one year from delivery including all extended warranties available. Motion carried.
5. Terri explained that our auditor questioned why the fire department appropriation was being managed by the town when all other appropriations were given to the agencies in one lump sum. The auditor recommends we give the fire department their appropriation in the same way. Terri is going to contact

the Secretary of State's office because currently the fire department is part of our general fund budget and not a separate appropriation. We want to be sure we make the correct change.

6. The ATV Ordinance for the Town of Troy was reviewed and adopted by a motion made by Gary.
7. Minutes of the January 15, 2018 were reviewed and accepted by a motion made by Gary.
8. All orders were signed.
9. Disabled American Veterans sent a letter requesting permission to have two coin drops this summer. One on June 9<sup>th</sup> and another on July 7. Robert made the motion to allow both coin drops. Motion carried.
10. 6 Overweight permits were signed by Robert
11. The meeting adjourned at 8:50 pm