**TOWN OF TROY**

**BOARD OF SELECTMEN MINUTES**

The Board of Selectmen held their monthly meeting on Wednesday, March 20, 2019 at

6:30 p.m. at the Troy Municipal Office.

Selectmen Present: Robert Langlands & Gary Taylor

Others Present: Terri Medley, Robert Jacobs, Steve Button, Jason Booth,

**THESE MINUTES ARE UNOFFICIAL UNTIL APPROVED.**

1. Meeting opened at 6:30 pm.
2. Danny Hale, Director of VASA was not able to attend the meeting.
3. Jason Booth, from Aldrich and Elliott, brought the Engineering Agreement Amendment 2 for the board’s signature. Robert made the motion to sign the amended agreement.

Jason explained the need to appoint an Authorized Representative of the project. Mark is will be working for Aldrich & Elliott on the project and therefore could not be the Town’s rep. Robert made the motion to appoint Gary as Authorized Rep. of the project.

1. Steve reported all water leaks have currently been found and repaired. On the leak on Route 100 by the bridge they were able to tighten a coupling; however, it will require more work in the spring. Going forward it was decided a contractor would be hired to deal with water leaks as they occur.
2. Bobby reported he had posted the roads for the spring.

He told the board Eric Kennison is interested in sweeping the streets in Troy in the spring. Both Robert and Gary agreed to have Eric do it.

The cleanup on East Hill from the tree trimming was discussed.

1. Robert made a motion to accept the resignation of Paul Becker as Health Officer

Robert will be interim Health Officer until someone can be appointed.

1. Board Reorganization –Gary made a motion, seconded by Robert to keep the same positions as last year, as follows:
2. Chairman of the Board of Selectmen – Robert Langlands
3. Vice-Chairman of the Board of Selectmen- Gary Taylor
4. Clerk to the Board – Terri Medley
5. Town Service Officer – Robert Langlands
6. Emergency Management Coordinator – Robert Langlands
7. Energy Coordinator – Gary Taylor
8. Service Coordinator – Mark Sanville
9. E-911 Coordinator – Terri Medley
10. NVDA Community Representative – Robert Langlands
11. Official Newspaper – Newport Daily Express
12. Solid Waste Coordinator – Gaston Bathalon
13. Tree Warden – Mark Sanville
14. Weigher of Coal – Robert Langlands
15. Inspector of lumber, shingles and wood – Gary Taylor
16. Pound keeper – Gary Taylor
17. Fence viewers – Robert Langlands, Gary Taylor and Mark Sanville
18. The minutes from the February 19, 2019 meeting could not be approved as Robert did not attend that meeting.
19. All orders were signed.
20. Robert approved overweight permits.
21. The agreement with Sullivan and Powers for an audit review of the 2018 books was signed after a motion made by Gary.
22. Terri showed the board the estimate for roadside mowing in August by Tim Patenaude. Terri is going to ask Bobby to get another estimate and bring it to the board for the next meeting.
23. Meeting adjourned at 8:22 pm