

**TROY BOARD OF SELECTMEN MEETING  
THURSDAY, AUGUST 15, 2024, 5:15 P.M.  
TROY TOWN HALL**

*The public is encouraged to attend Troy Select Board meetings. Comments are welcome during the “Public Comments” portion of the agenda. Input on other agenda items is welcome upon recognition by the Board Chairman.*

1. CALL TO ORDER- 5:15 P.M.
2. BOARD MEMBER COMMENTS
3. PUBLIC COMMENTS
4. NEW BUSINESS
  - APPOINTMENT: CEMETERY TRUSTEES
  - A. BUILDING PERMITS:
    1. #2024-17- MAP 28, LOT 7A
    2. #2024-18- MAP 20, LOT 36A
    3. #2024-19- MAP 18, LOT 82
  - B. 2024 YTD BUDGET
  - C. 2021 FINANCIAL AUDIT
    1. FUND BALANCE GUIDELINE
    2. CAPITAL ASSETS POLICY
    3. CASH RECEIPTS POLICY
    4. CREDIT & DEBIT CARD POLICY
  - D. TRANSFER STATION: VOLUNTEERS & DEPT. COMPUTER
  - E. HISTORICAL SOCIETY CHECK REQUEST
  - F. DRIVEWAY PERMIT- MAP 27, LOT 16
5. OLD BUSINESS
  - A. TOWN HALL WINDOWS (CHECK-IN/UPDATE)
  - B. MUNICIPAL RECORDS COMMITTEE & RETENTION POLICY (CHECK-IN/UPDATE)
6. CONSENT AGENDA
  - A. RECENT MANIFESTS
  - B. PREVIOUS MEETINGS MINUTES:
    - 8/1/2024 BOS
    - 8/1/2024 BOS NONPUBLIC
7. BOARD CORRESPONDENCE
  - A. NHMA GOOD GOVERNANCE COURSES
8. ADMINISTRATIVE REPORT
  - A. 2025 BUDGET & WARRANT ITEMS LIST
9. NEXT MEETING: SEPTEMBER 5, 2024 AT 5 P.M., TOWN HALL
10. NON-PUBLIC, NH RSA 91-A:3, II (*If necessary*)
11. ADJOURN