

**TROY BOARD OF SELECTMEN MEETING
THURSDAY, FEBRUARY 1, 2024, 6:00 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- 6:00 PM**
2. **NON-PUBLIC, NH RSA 91-A:3, II (b) – Hiring**
3. **BOARD MEMBER COMMENTS**
4. **PUBLIC COMMENTS**
5. **NEW BUSINESS**
 - A. **2024 DRAFT WARRANT**
 - B. **LOCKS FOR TOWN HALL**
 - C. **ACCEPTANCE UNANTICIPATED REVENUE: HIGHWAY BLOCK GRANT AID & DES SEWER PROJECT FORGIVENESS GRANT**
 - D. **2021 FINANCIAL AUDIT ENGAGEMENT LETTER**
 - E. **ABATEMENT REQUEST: MAP 13, LOT 14**
 - F. **ABATEMENT REQUEST: MAP 19, LOT 21**
 - G. **BUILDING PERMIT APPLICATION: MAP 7, LOT 15-1**
 - H. **BUILDING PERMIT APPLICATION: MAP 19, LOT 32**
6. **OLD BUSINESS**
7. **CONSENT AGENDA**
 - A. **RECENT MANIFESTS**
 - B. **PREVIOUS MEETINGS MINUTES**
 1. **JANUARY 25, 2024**
 2. **JANUARY 25, 2024, NON-PUBLIC SESSION**
8. **ADMINISTRATIVE REPORT**
9. **NEXT MEETING –**
 - A. **BUDGET PUBLIC HEARING W/ BC -FEB 15, 2024**
10. **NON-PUBLIC, NH RSA 91-A:3, II (If necessary)**
11. **ADJOURN**