

SELECT BOARD MEETING MINUTES

TROY TOWN HALL

TOWN OF TROY, NH

Thursday July 1, 2021

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*Chairman Thackston called the meeting to order at 6:28 p.m.*

**PUBLIC COMMENT:** There were no public comments at this time.

**NON-PUBLIC SESSION, NH RSA 91-A:3, II (d): MOTION** to enter Non-Public Session, Selectman Hopkins, **SECOND** by Mr. Wilson. **By Roll Call Vote: Chairman Thackston, YES, Selectman Hopkins, YES, Selectman Wilson, YES.**

The Board entered non-public session at 6:29 a.m.

**NON-PUBLIC SESSION, NH RSA 91-A:3, II (d): MOTION** to exit Non-Public Session, Selectman Hopkins, **SECOND** by Mr. Wilson. **By Roll Call Vote: Chairman Thackston, YES, Selectman Hopkins, YES, Selectman Wilson, YES.**

The Board exited non-public session at 7:03 p.m.

**NEW BUSINESS:**

4.A. BUILDING PERMIT APPLICATION – New home construction at Map 18, Lot 244A. The Board reviewed the building permit application submitted and the throughout plans submitted. **MOTION** to approve the building permit for new construction at Map 18, Lot 244A, Selectman Hopkins, **SECOND** by Selectman Wilson. **VOTES: 3-0-0.**

4.B. BUILDING PERMIT APPLICATION – Above Ground Pool at Map 27, Lot 2. The Board noted there is no building permit required for the installation of an above ground pool at Map 27 Lot 3.

4.C. TROY HISTORICAL SOCIETY CHECKS REQUEST – Troy Historical Society requested the following checks for their event on July 16 and July 17:

\$ 25.00	Sargent Willie
\$150.00	Rick & the Red Head
\$ 50.00	Kim Wallach
<u>\$ 75.00</u>	Sue Brumaghim
\$300.00	Total

43 The money will be paid from the Troy Historical budget line 4155-525.

44  
45 **MOTION** to approve the payments requested, Selectman Hopkins, **SECOND** by Selectman  
46 Wilson. **VOTES: 3-0-0.**

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48 5. OLD BUSINESS – There was no Old Business to review.

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50 6. BOARD CORRESPONDENCE – There was no correspondence received.

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52 **CONSENT AGENDA:**

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54 7.A. RECENT MANIFESTS –

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56 Payroll Manifests:

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58 6/28/2021 \$14,996.98 Includes payout for Librarian of accumulated leave time.  
59 7/02/2021 \$13,408.39

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61 And Accounts Payable Manifests:

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63 6/24/2021 \$106,931.17 Includes \$100,000 to outstanding TAN balance.  
64 6/30/2021 \$169,057.25 Includes \$142,365.22 June school payment.

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66 **MOTION** to approve payment of manifests presented, Selectman Hopkins, **SECOND** by  
67 Selectman Wilson. **VOTES: 3-0-0.**

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69 7.B. Previous Meeting Minutes –

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71 1. **MOTION** to approve the minutes of the June 17, 2021 Board of Selectmen meeting, as  
72 written, Selectman Hopkins, **SECOND** by Selectman Wilson. **VOTES: 3-0-0.**

73  
74 2. **MOTION** to approve the minutes of the June 17, 2021 Board of Selectmen meeting,  
75 Non-Public Session, as written, Selectman Hopkins, **SECOND** by Selectman Wilson.  
76 **VOTES: 3-0-0.**

77  
78 **MOTION** to seal the Non-Public Session minutes of June 17, 2021, Selectman Hopkins,  
79 **SECOND** by Selectman Wilson. **VOTES: 3-0-0.**

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81 **ADMINISTRATIVE REPORT:**

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83 8.A. AMBULANCE INFORMATION – Administrator Guild presented information from  
84 the DRA regarding the purchase of an ambulance midyear and the process for appropriating  
85 the funds for same. Also included, the availability of funds for the purchase. Administrator  
86 Guild also reported on the submission of application for funds from the American Rescue  
87 Plan Act.

88

89 8.B. ZBA RULES OF PROCEDURE – The Board reviewed the Zoning Board of  
90 Adjustment that have been in use for many years. The Board directed the Town  
91 Administrator to send a copy to Town Counsel.

92  
93 8.C. DRA PA-28 – The Board discussed the form. The Town is not required to submit the  
94 Taxpayer Inventory Blank to property owners, but is required to return the form stating the  
95 PA-28, executed, to the Department of Revenue Administration.

96  
97 Administrator Guild also presented proposals from Fieldstone Land Consultants, LLC and  
98 Underwood Engineers for the creation of official engineered plans to send to the State of NH  
99 DOT in reference to the Complete Streets project to be constructed at the intersection of  
100 Monadnock Street and Route 12 as soon as possible.

101  
102 The Board meeting recessed at 7:24 p.m. at the arrival of Mr. Hutwelker. The Troy  
103 Redevelopment Group meeting reconvened.

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105 At 7:44 p.m. the meeting of the Troy Redevelopment Group adjourned.

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107 The meeting of the Troy Board of Selectmen resumed at 7:45 p.m.

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109 **BOARD MEMBER REPORTS:**

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111 8.A. Board Chair Report – Chairman Thackston requested information on the completion of  
112 the 2018 Financial audit to be presented at the next meeting, scheduled for July 15, 2021. He  
113 suggested the auditors complete the audit for 2018 and 2019 for presentation at the same  
114 time.

115  
116 8.B. Other Board Members' Reports – Selectman Hopkins announced:

- 117
- 118 • Community breakfast from 7:00 a.m. to 10:00 a.m. on July 3.  
119 \$5.00 “to go” and \$8.00 to eat in.
  - 120 • July 10, Independence Day celebration to begin at noon with parade starting at  
121 Troy School and traveling to the Community Center. Interested participants  
122 should contact Bob Norton or Dave Ellis for registration.
  - 123 • The Recreation Committee has been unsuccessful in their attempt to sell the old  
124 refrigerator (it does not work). They are seeking permission to scrap it. The  
125 Board concurred the unit should be disposed of properly.
  - 126 • The Recreation Committee seeking approval to continue the Concerts on the  
127 Common for the summer. An open permit application will be submitted to the  
128 Board of Selectmen for approval.

129  
130 Selectman Wilson wanted to remind residents of the new Fireworks Ordinance in effect. The  
131 ordinance can be found for review on the front page of the Town's website.

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133 **PUBLIC COMMENT:**

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135 There was no public comment at this time.

136

137 The Board took a short recess at 7:56 p.m.

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139 The Board of Selectmen meeting reconvened at 7:57 p.m.

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141 NON-PUBLIC SESSION:

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143 **MOTION** to enter NON-PUBLIC SESSIONS under NH RSA 91-A:3, II (a), (c), (l), Selectman  
144 Hopkins, **SECOND** by Selectman Wilson. **Roll Call Vote: Thackston, Yes; Hopkins, Yes;**  
145 **Wilson, Yes.**

146

147 The Board of Selectmen entered Non-Public Session at 7:58 p.m.

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149 **MOTION** to exit non-public session under RSA 91-A:3, II (a), (c), (l) Selectman Hopkins,  
150 **SECOND** by Selectman Wilson. **Roll Call Vote: Thackston, Yes; Hopkins, Yes; Wilson,**  
151 **Yes.**

152

153 The Board of Selectmen exited Non-Public Session at 9:19 p.m.

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155 **MOTION** to adjourn, Selectman Hopkins, **SECOND** by Selectman Wilson. **VOTES: 3-0-0.**

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157 The Board of Selectmen meeting adjourned at 9:20 p.m.

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159 NEXT MEETING:

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161 The next scheduled Board of Selectmen meeting will be on Thursday July 15, 2021 at the Troy  
162 Town Hall.

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165 **TROY SELECT BOARD:**

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169 Mary Guild, Town Administrator

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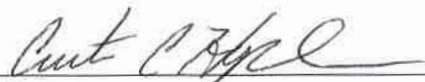
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Richard Thackston, Chairman

  
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Curtis Hopkins

  
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Timothy Wilson