

1 SELECT BOARD MEETING MINUTES
2 TROY TOWN HALL
3 TOWN OF TROY, NH
4

5 Thursday October 7, 2021
6

7 1. *Chairman Thackston called the meeting to order at 6:31 pm.*
8

9 2. **PUBLIC COMMENT:** There were no public comments.
10

11 3. **BUDGET PRESENTATIONS:**
12

13 A. Conservation Commission – Kyle Smith, presenting the Conservation Commission was
14 delayed. This item moved to later in the meeting.
15

16 B. Zoning Board of Adjustment - Richard HKS Thackston presented the Zoning Board of
17 Adjustment's 2022 budget requests for a total of \$8,255, an increase of \$3,245 or 39.3%
18 over the 2021 budget amount. The reason for the increase is the additional cases
19 expected for the coming year, adding the clerk's wages and payroll related expenses, as
20 well as the upcoming mill property development oversight. Keeping the ZBA active,
21 now that it is established, is a goal as well.
22

23 C. Planning Board – A question in who was presenting the Planning Board budget requests
24 was discussed. This item moved to late in the meeting.
25

26 4. **NEW BUSINESS:**
27

28 A. Police Officers' Recognition – The Board was presented with communications from
29 James C. Suozzi the Associate Medical Director and EMS Medical Director of the
30 Emergency Department at Cheshire Medical Center and Ryan L. Hornblower the EMS
31 & Emergency Coordinator. Both noted the responding officers' successful efforts in the
32 life saving of a cardiac patient. It was also noted this is not the first time the Troy police
33 officers have successfully saved a cardiac patient.
34

35 B. Committee Appointments –
36 Budget Committee, Tyler Bagster and TJ Chasse until March 2022
37 Conservation Commission, Jacob Bertolami and Courtney Davis until March 2022
38

39 **MOTION** to approve the slate of appointments, as presented, Selectman Hopkins,
40 **SECOND** by Selectman Wilson. **VOTES: 3-0-0.**
41

42 C. ARPA Municipal Supplement, Cheshire County - Cheshire County notified the Town of
43 Troy of an additional allotment from their share of the American Recovery Plan Funds
44 in the amount of \$18,542.49. Administrator Guild has turned in paperwork to receive
45 the funds and is waiting for the check to arrive from the county.
46

47 **MOTION** to accept the unanticipated revenue in the amount of \$18,542.49 from
48 Cheshire County, ARPA Municipal Supplement, Selectman Hopkins, **SECOND** by
49 Selectman Wilson. **VOTES: 3-0-0.**
50

- 51 D. Sign Permit Application – Mr. Richard Thackston (also Chair of the Board of
52 Selectmen) submitted application to erect a sign at 20 South Main Street, in the Village
53 District. He wishes to advertise rental of commercial space at that location.
54

55 **MOTION** to approve the sign permit application, Selectman Hopkins, **SECOND** by
56 Selectman Wilson. **VOTES: 2-0-1**, Chair Thackston abstained.
57

- 58 E. Septage Agreement, Keene/Troy – NH RSA 485-A:5-b provides that each municipality
59 in the state shall provide facility for residents to dispose of septage. Troy has no such
60 facility and has contracted with the city of Keene in the past. The most recent
61 agreement expired in 2018. A newly drafted agreement was submitted to the Board.
62 The Board directed Administrator Guild to seek information from Mr. Frazier, Troy
63 Water & Sewer on the work and costs involved in creating a facility in Troy.
64

65 **MOTION** to approve the agreement, Selectman Hopkins, **SECOND** by Selectman
66 Wilson. **VOTES: 3-0-0.**
67

- 68 F. Dam Bureau Inspection Reports – The Board reviewed the reports from the summer
69 inspection from the NH DES Dam Bureau for the Village Pond Dam, the Silica Pond
70 Dam, Sand Dam, and the Troy Blanket Mill Fire Pond. Administrator Guild presented
71 correspondence to be sent to the Army Corps of Engineers to get their participation in
72 the Dam projects.
73

74 **MOTION** to approve the letter to the Army Corps of Engineers, as written, Selectman
75 Hopkins, **SECOND** by Selectman Wilson. **VOTES: 3-0-0.**
76

77 **3. (From earlier in the meeting) BUDGET PRESENTATIONS:**
78

79 A. Kyle Smith, Conservation Commission was able to join the meeting at this point. Mr.
80 Smith presented requests from the newly reestablished commission. The total of the
81 requests was \$5,696 which was inclusive of added budget lines to the department.

82 B. Steve Sawyer, Planning Board Chair also joined the meeting at this time and
83 presented the requests from the Planning Board in the amount of \$9,085.
84

85 **MOTION** to accept all budget proposals presented at this meeting, Selectman
86 Hopkins, **SECOND** by Selectman Wilson. **VOTES: 3-0-0.**
87

88 **5. OLD BUSINESS:**
89

- 90 A. A Free Dump Day was discussed for residents of Troy at the Transfer Station. It was
91 reported from the employees that the last time the day was held, it cost the town over
92 \$6,000. The day was last held several years ago. The Road Agent who oversees the
93 Transfer Station sent word that there was no money set in the budget for the year 2021.
94 The Board determined to set aside funds for holding a day in 2022.

95
96 B. There was a short ambulance discussion. The Board of Selectmen and the Board of
97 Engineers can meet and decide on the plan to purchase an ambulance. The plan will
98 require a majority vote of the Boards.
99

100 There have been several discussions with varying information on the condition of the
101 current ambulance vehicle. Selectman Hopkins would like to get a second opinion from
102 another qualified automotive service.
103

104 **MOTION** to seek another opinion on the current town ambulance condition from
105 Stateline Automotive, Selectman Hopkins, **SECOND** by Selectman Wilson. **VOTES:**
106 **30-0.**
107

108 **6. BOARD CORRESPONDENCE:**

109
110 There was no board correspondence to review.
111

112 **7. CONSENT AGENDA:**

113
114 A. Recent Manifests –
115

Payroll Manifests:

September 27, 2021	\$12,283.02	
October 4, 2021	\$13,633.00	
October 8, 2021	\$17,085.46	Includes Fire and Ambulance payroll

And Accounts Payable Manifests:

September 16, 2021	\$115,040.74	Includes \$100,000 toward TAN
September 23, 2021	\$342,585.75	Includes: • First payment towards Broadband project • Insurance benefits monthly payment • MRSD payment (holding)
September 30, 2021	\$ 1,701.44	
October 7, 2021	\$ 6,991.59	

116
117 **MOTION** to approve payment of manifests presented, Selectman Hopkins, **SECOND** by
118 Selectman Wilson. **VOTES: 3-0-0.**
119

120 **6.B. Previous Meeting Minutes –**
121

122 1. **MOTION** to approve the minutes of the September 16, 2021 Board of Selectmen
123 meeting, as written, Selectman Hopkins, **SECOND** by Selectman Wilson. **VOTES: 3-0-**
124 **0.**
125

126 2. **MOTION** to approve the minutes of the September 16 2021 Board of Selectmen
127 meeting, Non-Public Session, as written, Selectman Hopkins, **SECOND** by Selectman
128 Wilson. **VOTES: 3-0-0.**

- 129
130 3. **MOTION** to approve the minutes of the September 30, 2021 Board of Selectmen
131 meeting, as written, Selectman Hopkins, **SECOND** by Selectman Wilson. **VOTES: 3-0-**
132 **0.**

133
134 **7. ADMINISTRATIVE REPORT:**

135
136 There was no administrative report.

137
138 **8. BOARD MEMBER REPORTS:**

139
140 A. Board Chair Report – Chairman Thackston spoke about the need to set aside funds in
141 the coming budget for the purpose of painting the Town Hall building exterior. Bids
142 should be sought. He also reported that the Town Hall basement wall underneath the
143 parking lot is in serious need of attention. The costs could be very high for rectifying
144 the situation. Chairman Thackston also suggested hiring a Master of the Clock to
145 maintain the clock and the bell chimes.

146
147 8.B. Other Board Members' Reports – Selectman Wilson had no comments. Selectman
148 Hopkins reported the following:

149
150 Recreation Department/Committee –

- 151 • Fall Festival, Saturday October 9, 2021 on the Town Common
- 152 • Dinner & A Movie, Friday Oct22, 2021 at the Community Center
- 153 • Community Dinner, Saturday October 23, 2021 at the Community
154 Center – Roast Pork and sides
- 155 • Finnish Market, Saturday October 30, 2021 at Troy Elementary School
- 156 • Haunted House, Saturday and Sunday October 30 and 31 at Troy Town
157 Hall, 2nd floor.
- 158 • Trick or Treat, Sunday October 31 from 5:00 to 8:00 p.m.

159
160 Other committees' updates –

- 161 • Zoning Board of Adjustment has created and adopted new Rules and
162 Procedures and new applications with instructions as well as other
163 necessary forms.
- 164 • Planning Board is looking for input on upcoming Zoning Ordinance
165 amendments. Requesting appointment to an upcoming Board of
166 Selectmen meeting.

167
168 **11. NEXT MEETING:** October 21, 2021, 6:00 p.m.

169
170 **12. PUBLIC COMMENT:** There were no comments from the public.

171
172
173
174
175 **13. NON-PUBLIC SESSION:**

176
177 **MOTION** to enter NON-PUBLIC SESSION under NH RSA 91-A:3, II (1), Selectman Hopkins,
178 **SECOND** by Selectman Wilson. **Roll Call Vote: Thackston, Yes; Hopkins, Yes; Wilson, Yes.**
179

180 The Board of Selectmen entered Non-Public Session at 8:10 p.m.

181
182 **MOTION** to exit non-public session under RSA 91-A:3, II (1), Selectman Hopkins, **SECOND**
183 by Selectman Wilson. **Roll Call Vote: Thackston, Yes; Hopkins, Yes; Wilson, Yes.**
184

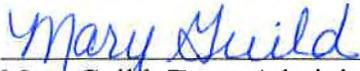
185 The Board of Selectmen exited Non-Public Session at 8:31p.m.

186
187 While in non-public the Board discussed outstanding legal issues.
188

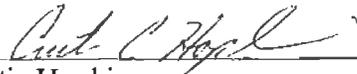
189 **MOTION** to adjourn, Selectman Hopkins, **SECOND** by Selectman Wilson. **VOTES: 3-0-0.**
190

191 The Board of Selectmen meeting adjourned at 8:44 p.m.

192
193 **TROY SELECT BOARD:**
194

195
196 
197 Mary Guild, Town Administrator


Richard Thackston, Chairman

198
199
200 
201 Curtis Hopkins

202
203 
204 Timothy Wilson
205
206