

TROY BOARD OF SELECTMEN MEETING
FRIDAY JANUARY 6, 2023, 3:00 P.M.
TROY TOWN HALL

1 **1. CALL TO ORDER:** *Chairman Thackston called the meeting to order at 3:08 p.m.*
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3 **Selectmen present:** Chairman Thackston, Selectman Hopkins, Selectman Chasse
4 **Also present:** Mary Guild, Town Administrator
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7 **4. BUDGET REQUESTS – TOWN CLERK, TAX COLLECTOR OFFICE:**

8 A. Marcy Johnson, current Town Clerk, Tax Collector addressed the Board to discuss budget
9 needs for her office for 2023. The most significant increases being wage related and computer
10 service. The Town Clerk, Tax Collector increase is set at 4.5% and the deputy is set at 8%. The
11 consensus of the Board of Selectmen was to remove the wage related increase from budget
12 requests. The deputy increase will be added to the Warrant Article for all wage adjustments.
13 The Town Clerk, Tax Collector adjustment will be in a stand-alone article to be approved or
14 denied by the voters. MOTION to accept the budget request in the amount of \$143,547, with
15 adjustments as discussed, Selectman Hopkins, SECOND by Selectman Chasse. VOTES: 3-0-0.
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17 **2. BOARD MEMBER COMMENTS/UPDATES:**

18 A. Selectman Hopkins – The Planning Board meeting on January 4, 2023 reviewed the site
19 plan for the Mill development. The Planning Board determined the submission packet to be
20 complete. The board now has 65 days to respond to the applicant. The next meeting of the
21 Planning Board will be a joint meeting with the Water Commission on Wednesday January 11,
22 2023 at 6:00 p.m. at the Water Department.
23

24 Upcoming Recreation events are as follows:
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- 26 • Roller skating at Troy Elementary School has been rescheduled to January 13, due to
27 inclement weather today.
- 28 • No community breakfast in January.
- 29 • No movie night in January.
- 30 • Community Dinner is scheduled for January 13.
- 31 • January 20 the Recreation Department will host a Town Employee Appreciation
32 dinner.
33

34 B. Selectman Chasse – The Water & Sewer Department and the engineers hired will be looking
35 at Town owned property behind the ballfield on Marlborough Road as possible access to the
36 river for wastewater treatment. This is a preliminary look, scheduled for Thursday January
37 12, at 8:30 a.m.
38

39 The next meeting of the ZBA is on Tuesday January 10. There are no applications to hear,
40 the meeting is the quarterly meeting. The meeting will be at Town Hall at 7:00 p.m.
41

42 C. Chairman Thackston – Chairman Thackston attended the Governor’s inauguration on
43 Wednesday January 4. He also reported on upcoming legislative items as publicized on the
44 Thursday January 5 meeting of the State Legislature:
45

- 46 • Community-based Solar Program

- Marijuana, recreational use, approval.

Chairman Thackston also discussed procuring iron historical markers for several spots in the Town of Troy.

- 3. PUBLIC COMMENT:** Courtney Davis addressed the Board of Selectmen on behalf of the Water & Sewer Commission, with a brief update of the engineering study being conducted for the Wastewater Treatment facility. The commission is reviewing its options.

Tim Wilson, from the LiveStream, commented that he feels the Board of Selectmen is due a stipend amount increases for its membership.

4. 2023 BUDGET REQUESTS:

B. Selectmen's Office –

4130, MOTION to approve the requested budget amount for the Selectmen's office in the amount of \$281,288, excluding 2% wage adjustment for staff Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4140, MOTION to approve the requested budget amount for the Election & Registration in the amount of \$1,528, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4150, MOTION to approve the requested budget amount for Auditors for Town Books in the amount of \$56,000, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4153, MOTION to approve the requested budget amount for Judicial & Legal in the amount of \$30,000, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4194, MOTION to approve Town Hall 2023 budget requests in the amount of \$30,703, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4197, MOTION to approve Regional Associations Membership Dues (Southwest Regional Planning Association and the NH Municipal Association) 2023 budget requests in the amount of \$4,050, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4199, MOTION to approve Other General Government 2023 budget requests in the amount of \$10,000, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4240, MOTION to approve Building Inspector requested budget amount of \$20,000 for 2023, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4316, MOTION to approve Street Lighting requested budget amount of \$15,000 for 2023, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4445, After some discussion and adjustment, MOTION to approve Support for Public Services requested budget amount of \$15,815 for 2023, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4500, After some discussion and adjustment, MOTION to approve Support for Town Common requested budget amount of \$7,800 for 2023, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4583, MOTION to approve Patriotic Purposes requested budget amount of \$800 for 2023, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

4652, MOTION to approve Industrial Development requested budget amount of \$1 for 2023, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

94 Chairman Thackston noted a possible conflict in the current schedule of Troy Board of
95 Selectmen meetings and the meetings of the Legislature, of which he is a member. The meeting
96 schedule for the Board of Selectmen may have to be adjusted from time to time.
97

98 Chairman Thackston discussed an upcoming project of new stairs at the deli and noted there is
99 no need for a building permit. He asked for a vote to reaffirm there is no need for a building
100 permit for a project under 200 square feet. Selectman Hopkins made the **MOTION**, Selectman
101 Chasse **SECONDED. VOTES: 3-0-0.**
102

103 **5. OLD BUSINESS:**

104 A. Solar Install Sign-Off, Map 21, Lot 2, required by Eversource by recently completed
105 installations on homes. Selectman Chasse requested the form be forwarded to him for review
106 prior to the Board members signing off project completion.
107

108 **6. NEW BUSINESS:**

109 A. Unanticipated Revenue, Bridge Maintenance – **MOTION** to accept unanticipated revenue
110 from the State of NH in the amount of \$39,291.41 for the purpose of bridge repair on Prospect
111 Street, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

112 B.1. Abatement Map 10, Lot 9 – **MOTION** to approve abatement request in the amount of
113 \$1,792.77 for 2019 interest only for Map 10, Lot 9, Selectman Hopkins, **SECOND** by
114 Selectman Chasse. **VOTES: 3-0-0.**

115 B.2. Abatement Map 5, Lot 29 – **MOTION** to table abatement request in the amount of
116 \$53,508.93, pending Board members' review of Legal opinion, Selectman Hopkins, **SECOND**
117 by Selectman Chasse. **VOTES: 3-0-0.**

118 B.3. Abatement, Map 11, Lot 11 D – **MOTION** to approve abatement request in the amount of
119 \$1,864, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

120 C. Demo/Building Permit Application, Map 18, Lot 195-2 – Selectman Hopkins reported that it
121 is not necessary for the applicant to submit a landscape plan for the change of the property to
122 the Planning Board because the building replacing the barn being demolished is considered
123 "like in kind" replacement, not needing review. **MOTION** to approve the demolition and
124 building permit, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

125 D. Building Permit Extension, Map 26, Lot 6 – **MOTION** to approve the extension for one
126 year, pending receipt of fee, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-**
127 **0-0.**

128 E. Sign Permit Application, Dort Street Storage – **MOTION** to approve the sign permit for Dort
129 Street Storage, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

130 F. Driveway Permit Application, Map 11, Lot 3A – **MOTION** to approve the driveway permit
131 with Road Agent stipulations, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-**
132 **0-0.**

133 G. Forrest Fire Report/Bill – Fire Chief, Mark Huntoon submitted a report of 2022 Fire permits
134 issued for Board of Selectmen signatures.

135 H. 2023 Warrant Articles, Draft – The latest draft was reviewed. Also the Board reviewed a
136 request to add an article from the Trustees of the Trust Fund regarding the Georgianni Fund.
137 **MOTION** to include the recommendation from the Trustees of the Trust Fund, Selectman
138 Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.** The Board also discussed some
139 changes to article #12. Chairman Thackston will review and present changes to wording. #20

140 will be updated. A new Warrant Article will be created for the Town Clerk, Tax Collector wage
141 increase proposed.

142

143 7. **BOARD CORRESPONDENCE:** None received.

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145 8. **ADMINISTRATIVE REPORT:**

146 A. A new Franchise Agreement was received by Charter Communications. Charter
147 Communications has purchased Argent. The Town Administrator will send the document to
148 the Board Members for review.

149

150 9. **CONSENT AGENDA:**

151 A. Recent Manifests –

Payroll & Accounts Payable Manifests to be Approved				
P/R	Week Ending Date	Check Date	Total	Notes
	12/18/2022	12/23/2022	\$ 17,637.53	
	12/25/2022	12/30/2022	\$ 14,703.25	
	1/1/2023	1/9/2023	\$ 15,966.15	
A/P	NA	12/22/2022	\$ 16,076.07	
	NA	12/29/2022	\$ 148,069.49	INCLUDES DEC. SCH. Pmt. \$116,539.09
	NA	12/31/2022	\$ 17,776.10	
	NA	1/3/2023	\$ 2,531.25	
	NA	1/5/2023	\$ 119,676.37	INCLUDES SEWER BOND Pmt. \$88,195.07

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153 **MOTION** to approve payment of manifests presented, Selectman Hopkins, **SECOND** by
154 Selectman Chasse. **VOTES: 3-0-0.**

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156 B. Previous Meeting Minutes –

157 1. **MOTION** to approve the minutes of the December 15, 2022 Board of Selectmen meeting,
158 as written, Selectman Hopkins, **SECOND** by Selectman Chasse. **VOTES: 3-0-0.**

159 2. **MOTION** to *table* the Non-Public Session minutes of the December 15, 2022 Board of
160 Selectmen meeting, as written, Selectman Hopkins, **SECOND** by Selectman Chasse.

161 **VOTES: 3-0-0.**

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163 10. **NEXT MEETING:** January 19, 2023

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165 11. **NON-PUBLIC SESSION, under NH RSA 91-A:3, II:**

166 **MOTION** to enter Non-Public Session under NH RSA 91-A:3, II (d), Selectman Hopkins,
167 **SECOND** by Selectman Chasse. **Roll Call Vote: Thackston, Yes; Hopkins, Yes;**

168 **Chasse, Yes.**

169

170 The Board entered Non-Public Session at 5:27 p.m.

171

172 **MOTION** to exit Non-Public Session under NH RSA 91-A:3, II (d), Selectman Hopkins,
173 **SECOND** by Selectman Chasse. **Roll Call Vote: Thackston, Yes; Hopkins, Yes;**

174 **Chasse, Yes.**

175

176 The Board exited Non-Public Session at 5:45 p.m.

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178 **B. ADJOURNMENT:**

179 **MOTION** to adjourn the meeting Selectman Hopkins, **SECOND** by Selectman Chasse.

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VOTES: 3-0-0.

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182 *The Board of Selectmen meeting adjourned at 5:45 p.m.*

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184 **TROY SELECT BOARD:**

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Mary Guild, Town Administrator

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Richard Thackston, Chairman



Curtis Hopkins



TJ Chasse