

**TROY BOARD OF SELECTMEN MEETING
THURSDAY, OCTOBER 17, 2024, 5:00 P.M.
TROY TOWN HALL**

1. **CALL TO ORDER- 5:00 P.M.**
2. **BOARD MEMBER COMMENTS**
3. **PUBLIC COMMENTS**
4. **NEW BUSINESS**
 - A. **2025 BUDGET PRESENTATIONS:**
 1. **WATER & SEWER DEPARTMENTS- #4332 & #4326**
 2. **PLANNING BOARD- #4191**
 3. **ZBA- #4192**
 4. **CONSERVATION COMMISSION- #4611**
 - B. **PUBLIC WORKS DIRECTOR/FACILITIES MANAGER DISCUSSION**
 - C. **BUILDING PERMIT: #2024-30: MAP 28, LOT 5A**
 - D. **2024 YTD BUDGET REVIEW**
 - E. **2025 TOWN HOLIDAY PARTY- DEC. 20th**
 - F. **TOWN ADMINISTRATOR CONTRACT**
 - G. **ASSESSING: MEDIATION AGREEMENT AUTHORITY**
 - H. **2025 IT SERVICES AGREEMENT PROPOSAL (WWCS)**
 - I. **TOWN COMMON SIGN REQUEST: FINN FEST**
 - J. **TIMBER CUT YIELD TAX: MAP 23, LOT 6**
 - K. **PROPERTY TAX SUPPLEMENT WARRANTS:
MAP 18, LOT 179 & MAP 12, LOT 15C**
5. **OLD BUSINESS**
 - A. **RECORDS RETENTION COMMITTEE & POLICY: UPDATE**
6. **CONSENT AGENDA**
 - A. **RECENT MANIFESTS: A/P & PAYROLL**
 - B. **PREVIOUS MEETINGS MINUTES:**
 - **10/7/2024- BOS PUBLIC**
 - **10/7/2024- BOS NONPUBLIC (SEALED)**
7. **BOARD CORRESPONDENCE**
 - **COUNTY TAX BILL**
8. **ADMINISTRATIVE REPORT**
9. **NEXT MEETING: NOVEMBER 7, 2024 AT 5 P.M., TOWN HALL**
10. **NON-PUBLIC, NH RSA 91-A:3, II (If necessary)**
11. **ADJOURN**