

**SELECT BOARD MEETING MINUTES-NONPUBLIC**

**TOWN OF TROY**

Thursday January 9, 2020

**Selectmen Present:** Richard Thackston, Curtis Hopkins, Tim Byrnes

---

*Chairman Thackston opened the meeting at 6:00pm.*

Motion to enter Nonpublic Session by Chair Thackston at 6:00pm **ROLL CALL VOTE** to enter Nonpublic: Chair Thackston **YES** Selectmen Byrnes **YES** Selectmen Hopkins **YES**

**RSA 91-A:3, II(a)** The Board reviewed concerns of an employee regarding job parameters.


Motion to leave Nonpublic Session by Chair Thackston at 6:20pm **ROLL CALL VOTE** to leave Nonpublic at 6:35pm: Chair Thackston **YES** Selectmen Byrnes **YES** Selectmen Hopkins **YES**

**TROY SELECT BOARD:**

  
Joe Byk  
Town Administrator

  
Richard Thackston, Chairman

  
Curtis Hopkins

  
Timothy Byrnes

## SELECTMEN MEETING MINUTES

### TOWN OF TROY

Thursday January 9, 2020

**Selectmen Present:** Richard Thackston, Curtis Hopkins, Tim Byrnes

---

*Chairman Thackston opened meeting at 6:00pm*

**Members of the public present:** N/A

**Public Comments:** N/A

#### **Old Business:**

- a. The Board declined to include an article on the Warrant requesting authority to purchase a new ambulance.
- b. The Board affirmed that the KRT contract was signed and ready for return to KRT.

#### **New Business:**

- a. The Board approved the tax abatements and refunds submitted by TA Howells. **MOTION** approve Selectmen Hopkins, **SECOND** by Selectmen Byrnes **VOTES 3-0-0**
- b. The Board reviewed the draft Town Warrant and suggested several edits. It voted to include the following appropriations for the Support of Town Services article:

Southwestern Community Services	\$2,447
The Community Kitchen	\$1,500
Community Volunteer Transportation	\$500
CASA	\$1,000
One Hundred Nights	\$1,000
<b>Total</b>	<b>\$6,447</b>

The Board voted to eliminate the contribution to Monadnock Region Child Advocacy for lack of evidence of services provided.

MOTION to eliminate MRCA item.

**Selectmen Hopkins, SECOND by Selectmen Byrnes VOTES 3-0-0**

- c. The Board moved to not require a building permit for Cathy Coburn for foundation repair and directed Joe to write a confirmation letter.

MOTION so moved **Selectmen Hopkins, SECOND by Selectmen Byrnes VOTES 3-0-0**

**MOTION** to approve payroll.

**MOTION** approve payables Selectmen Hopkins, **SECOND** by Selectmen Byrnes **VOTES 3-0-0**

The SWRPC sent an email regarding the Cheshire Rail Trail. Chair Thackston would like Town Administrator to scan and send for Community outreach and Select Board review.

New Hampshire Timberland Association is looking for award candidate suggestions.

There is a bid for \$600-\$700 to paint the Board Room ceiling, materials not included. **MOTION** by Selectmen Byrnes, **SECOND** by Chair Thackston **VOTES 2-0-1.**

Selectmen Hopkins updated the Board on Community Center events:

Movie Night December 20<sup>th</sup> 6:00pm and Christmas shopping babysitting is being offered and there is a special guest coming!

Rollerskating at Troy School, January 3<sup>rd</sup>, 6:30-9pm

Breakfast at the Community Center, January 4<sup>th</sup>, 7am-10am

Pokemon day, January 12<sup>th</sup>

Movie night, January 17<sup>th</sup>, 6:00pm

The Community Center would also like to host a paint night as well. January ?,

Kids Karaoke, January 25

**Town Administrators report:** Town Administrator, Joe Byk discussed the upcoming merge between the assessing software, Vision and the tax software, BMSi. Some data entry will be required and Chair Thackston would like a 'dummy' tax warrant ran to assure quality.


The current IT contract with the Town is coming to an end, Town Administrator Joe Byk would like to see some other options before signing a new contract.

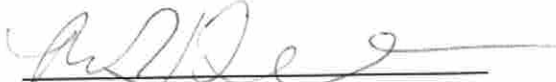
**Public Comments:** Richard HKS Thackston questioned how far the Town maintains Quarry Road. An email will be sent to the Road Agent clarifying this.


The Board would also like some clarification on the culverts and plowing on Quarry Road and the Road Agents concerns, if any, regarding the requested subdivision there as well.

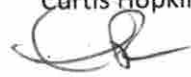
**MOTION** to adjourn at 9:44PM by Selectmen Hopkins, **SECOND** by Selectmen Byrnes **VOTES 3-0-0.**

**TROY SELECT BOARD:**

  
Christina Howells  
Town Administrator

  
Richard Thackston, Chairman

  
Curtis Hopkins



Timothy Byrnes