

TOWN OF TROY
CAPITAL IMPROVEMENT PLAN COMMITTEE MEETING
MONDAY, JULY 29, 2024, 6:00 P.M.
TROY TOWN HALL

1 **Present:** Chairman Steve Obert, Jamie Hummel, Matt Meacham, Selectman TJ Chasse

2
3 **Not Present:** Police Chief Dave Ellis

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5 Chairman Obert called the meeting to order at 6:00 p.m.

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7 **JULY 1, 2024 MEETING MINUTES:**

8
9 The Committee reviewed the minutes from their July 1, 2024 meeting.

10
11 **MOTION** to approve the July 1, 2024 CIP minutes as amended, TJ Chasse, **SECOND** by
12 Jamie Hummel. **VOTES: 3-0-0.**

13
14 Matthew Meacham joined the meeting at 6:20 p.m.

15
16 The Committee discussed Town buildings as the second phase of the process. Town
17 Administrator Bourgeois is going to gather what information he can about the Town
18 buildings from property cards, property files, and the Town's insurance carrier.

19
20 Selectman Chasse will draft an email to send out to department heads regarding the lack of
21 attendance at these meetings when requested. He will address it at the Selectmen's meeting
22 on Thursday and copy the committee members when sending it.

23
24 **OLD BUSINESS:**

25 None at this time.

26
27 **NEXT MEETING:**

28 Monday, August 12, 2024 at 6 p.m. at Town Hall

29
30 Chairman Obert adjourned the meeting at 6:30 p.m.


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32
33 **TROY CIP COMMITTEE:**

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36 _____
37 Steve Obert, Chairman

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40 _____
41 TJ Chasse, Selectmen's Rep.

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43 _____
44 Jamie Hummel, Vice Chair

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43 _____
44 Police Chief Dave Ellis, Jr., Member

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44 _____
45 Matthew Meacham, Committee Member

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45 Jeremy Bourgeois, Town Administrator