

Town of Royalton Selectboard
Royalton Town Clerk's Office

August 1, 2012

Royalton Selectboard: Peggy Ainsworth, Ernie Amsden, Phil Gates, and Joan Goldstein

Public present: Administrative Assistant Nathan Cleveland

Vice Chairman E. Amsden opened the special Selectboard meeting at 7:00 p.m.

Royalton Selectboard

Revolving Loan Fund: Sticky Buns

Discussion ensued on the outstanding Revolving loan to Sticky Buns. The Selectboard received a recommendation from the Revolving Loan Fund Committee is to reassign the outstanding balance of \$16,658.98 to Groundhogs Restaurant, LLC. With the conditions that all equipment (excluding the outside roll up awning, the ventilation hood and the salad bar) be encumbered with a UCC filing, and final review of financial statements from Groundhogs Restaurant, LLC. **Motion by P. Gates, second by P. Ainsworth, to approve the reassignment of the Sticky Buns outstanding loan balance of \$16,658.98 to Groundhogs Restaurant, LLC, contingent upon the final review of Groundhogs Restaurant, LLC financials and UCC filing on all business equipment. Motion passed 3-0 (J. Goldstein abstained)**

Town Clerk – Health Insurance

Discussion ensued on the request from Town Clerk Karmen Bascom to be enrolled in the health insurance plan offered by the Town of Royalton. She has asked to be enrolled in a family plan.

Motion by J. Goldstein, second by P. Ainsworth to add Town Clerk, Karmen Bascom to the town health insurance plan offering a family plan. Discussion ensued, and it was noted that the expense would be recorded in the Town Clerks budget. Upon vote, motion passed 3-0

Highway Department

201 North Windsor Street

Mr. Lawrence Drown has begun to excavate within the town right of way on North Windsor Street. Mr. Amsden noted that he discussed the issue with Mr. Drown and he was told that Mr. Drown planned to construct a driveway and a shed across from the 201 North Windsor Street residence. Discussion ensued on the excavation that has caused a potential public safety hazard.

Motion by J. Goldstein, second by P. Gates to send a certified letter to Mr. Drown and the land owner, stating that the work across from the 201 North Windsor Street residence must have a driveway access permit and that the road bank grade must be restored to the original grade and vegetation be reestablished, citing state statute. Passed 3-0

Motion P. Ainsworth, second by J. Goldstein, to install jersey barriers around the site of excavation on North Windsor Street. Motion passed 3-0

Bloss Ballou Road – Survey of southern section

Discussion ensued on the cost estimate to complete the survey of the southern section of the Bloss Ballou Rd. The entire road will be surveyed when this survey is completed and tied into the completed survey of the northern portion of the highway.

Motion by J. Goldstein, second by P. Gates to expend up to and not to exceed \$3,600 to complete the survey of the Bloss Ballou Road. Motion passed 3-0

Adjourned at 7:57 p.m.

Respectfully submitted by:
Nathan P. Cleveland