

**Town of Royalton
Regular Selectboard Meeting
Selectboard Office
April 9, 2013**

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

Public present: John Mayer, Stuart Levassuer, Noel Cirisian, Sandy Manouvelos, and Administration and Finance Manager Rose Hemond

Vice Chairman Ernie Amsden opened the Regular Selectboard Meeting at 7:00pm

Cascadnac Fish and Game Club: John Mayer asked if the Cascadnac Club can continue storing equipment in the barn located on the Crawford Property. Will they be able to use the building after the transfer of ownership to the town? Ernie conveyed that the town may not keep all the property. Ernie asked John to remind the Selectboard about this discussion expressing the Clubs interest in using the barn.

Dan Kinney from Catamount Solar: Discussion about possible cost and savings to having a solar array on the Crawford Property.

South Royalton School request for use of Town Green on 06/15/13 for the South Royalton High School Graduation Ceremony. J Goldstein motioned and P Ainsworth seconded to approve use of green for South Royalton School. Motion passed 3-0

Selectboard reviewed the Warning of Special School District meeting on 05/13/13 at 7:30pm

Utility Permit EC Fiber: Would like permission to install pole on Rousseu Road. **P. Ainsworth motioned J. Goldstein seconded to approve new pole installed on Rousseu Road. Motion passed 3-0**

Request from Vermont AOT for Trailblazer sign to be put by charging station after the bridge on Chelsea St The town would be responsible for maintaining the sign once it was installed. No action taken. Consensus of the Selectboard members to not accept the responsibility of the sign.

Excess Weight Permits: Selectboard reviewed Excess Weight permit applications from New England Quality Service, Stanly Hill, K.W. Smith, Marlin environmental, Manning Pulpwood Sales, and Hutch Crane and Pump Rental Corporation **P. Ainsworth motioned and P Gates seconded to approve all the above Excess Weight Permits. Motion passed 3-0.**

Selectboard Meeting Minutes 03/12/13 P Ainsworth motioned and J Goldstein seconded to approve meeting minutes for 03/12/13 Motion passed 3-0

Selectboard Meeting Minutes 03/26/13 P Ainsworth motioned and P Gates seconded to approve the meeting minutes for 03/26/13. Motion passed 2-0 (1 abstention)

Kevin Geiger from Two Rivers Ottaquechee (Regional Planning): Discussion ensued about the most current CAP prepared by ECS. There were questions from the Selectboard in regards to the monitoring wells located in the gravel pit. Joan wanted to know who needs to give the approval to extract the gravel while the monitoring well is still in place. Kevin will get back to the Selectboard on this matter. Kevin also informed the Selectboard in order to apply for clean up funds though the state of Vermont or the EPA the town would need to own the property. Kevin asked when the last Phase 1 was completed and it was over one year ago. He said then you need to start over. He said it should go quickly. Kevin will get back to the Selectboard on their questions and if there are funds for the Phase 1. Phil suggested the town hire Robert Townsend (an engineer) to complete the ACT 250 application for the gravel extraction. **J Goldstein motioned and P. Ainsworth seconded to move forward with the ACT 250 applications. Motion Pass 3-0**

Bridge Inspection Summary Reports reviewed by the Selectboard

Academy Building repairs and Maintenance Quotes Chris Clark the Academy Building Manager received quotes for repairs. Now That's Clean quoted \$350.00 to clean the hood in the kitchen. **J Goldstein motioned and P.Ainsworth seconded to approve the hood cleaning for \$350.00 Motion passed 3-0.**

Academy Building repairs and Maintenance Quotes Chris also received quotes for painting (**Jeff Wilmot**) Repair Tape damage, touch ups and a whole wall painted inside the building for \$505.00 J. Goldstein motioned and E. Amsden seconded to approve painting. Motion passed 4-0.

Dayco Foundation Work at the Academy Building: The Selectboard requested more information on the project.

Mid Vermont Electric Estimate for Town Clerks Office and Library: Replace main breaker box with 100 amp main breaker 80 circuit panel and new breakers for \$1950.00 **J. Goldstein motioned P.Ainsworth seconded to approve replacement of the breaker panel. Motion pass 3-0**

Bloss Ballou Letter from Sunwise Survey: A letter from Lisa Ginett, a surveyor for Sunwise Surveying, informed the Selectboard that a section of the road that was marked with rods no longer is. Her letter mentioned their controls are gone and were likely pulled out of the ground. Placing new controls and setting rerods would take three days and cost the town \$1920.00 plus mileage. Frank Berk will be asked about the town's responsibility in this matter.

Review Wastewater Reports: Selectboard reviewed monthly Wastewater Reports. Phil mentioned the mock billing would be ready soon.

Other Concerns

Peggy brought the concern of renting the open space at the Academy Building that was previously occupied by the Royalton preschool. It was suggested that Chris Clark the building manager advertise to find someone to rent that space.

Pike Industries. Phil and Roger McCrillis discussed the work done by Pike Industries. Roger was not pleased. There is cracks and peeling up on North Windsor Street and Oxbow Road. Ernie suggested the Roger contact Pike and inform them of the problem. They would like to hear how they respond.

Rose Hemond discussed Systems Plus evaluation of the computer system at the Town Clerks office; several computers run on an old operating system and would not support the new upgrades. She was informed that the operating system upgrades from Windows XP would be expensive. It was suggested that to purchase three new towers which include the latest operating system would be the way to go. It would only cost the town slightly more to purchase new than to do the operating system upgrade on three older towers. Rose Hemond will present the revised estimate to the Selectboard at the next meeting.

P. Ainsworth motioned and P. Gates seconded to enter executive session for the purpose of discussing pending litigation, inviting R. Hemond Motion passed 3-0

Entered executive session at 9:02 p.m.

Out of executive session at 10:00 p.m. with no action taken.

Meeting Adjourned at 10:00 p.m.

Respectfully submitted by:

Rose Hemond