

**Town of Royalton
Regular Selectboard Meeting
Selectboard Office
July 23, 2013**

Royalton Selectboard: Larry Trottier, Ernie Amsden, Phil Gates
Late: Joan Goldstein and Peggy Ainsworth arrive 7:25pm

Public present: Rose Hemond, Sandy Manouvelos, Stuart Levasseur, Bob Hull, Dave Whitney, Gidget Lyman, Roger McCrillis, Sandy Conrad

Chairman Larry Trottier opened the Regular Selectboard Meeting at 7:00pm

Gidget Lyman spoke about D-LAN training. The Selectboard suggested to Gidget to plan DLAN training for October 2014. She continues to update Royalton's BEOP and will soon have it available for review to the Selectboard.

Royalton Academy Building Generator Grant: Sandy Conrad explained that \$14,000.00 for the first payment on the generator contract will be available through the State of Vermont via a cash advance on the generator grant. She gave Rose all the necessary direction and documents to complete this.

Fire Department Appropriation Request: Dave Whitney spoke to the Selectboard on behalf of the Royalton Rescue Squad and the Royalton Fire District #1. The Rescue Squad is having a cash flow shortage. The Selectboard is asking how much the Rescue Squad needs. The Selectboard asked for Dave to provide some financial information.

Set the Sewer Rate: The rate for the period 01/01/13-06/30/13 is .01875 per gallon J Goldstein motioned P. Ainsworth seconded to approve sewer rate Motion passed 4-0

Approval of Highway Rental Account for FY 13/14 Selectboard signed highway FY 13/14 rental amounts.

Approve Selectboard Meeting Minutes 07/09/13 J Goldstein motioned and P Gates seconded to approve the meeting minutes for 07/09/13. Motion passed 4-0

Project Review Sign of for Spaulding Bridge P Ainsworth motioned and P Gates seconded to allow Larry Trottier to sign project review responding "no comments" for Spaulding Bridge project Motion Passed 4-0

Status of office reorganization. Rose reported the project is running on schedule

Status of Town office discussion. Discussion ensued in regards to possible dates to have bond vote for town office project.

Meeting with Paul Haskell in regards to Royalton Rescue Squad. The Selectboard decided not to attend the meeting unless that had more financial information.

Parking Agreement with 151 Railroad Street LLC Larry discussed the possibility of using parking spaces across the street from the Town Clerks office. The Selectboard decided this would add unwanted responsibility and liability to the town to maintain these parking spaces for town employees and the fire department.

Alison Gravel Partial payment on legal fees for buyout properties. Alison is asking for a \$1000.00 advance on the \$2000.00 the town will owe her once all the work is done on the buyout properties. She has done a lot of work already. P Ainsworth motioned and P Gates seconded to approve the \$1000.00 advance to Alison Gravel. Motion passed 4-0.

Fox Stand Bridge Approach Ledge along retaining wall deeper than originally thought. Engineers will get back to the Selectboard with a solution.

Johnson Hill Culvert Selectboard decided this culvert was too expensive even though there are grant funds to help pay for it. The 20% matching is too much for the town to pay. The Selectboard asked Rose if they could transfer the grant money to another project. Rose will get back to them.

Perley Farm Road Discussion about Perley Farm Road. The town is still waiting to hear back from FEMA. The Selectboard asked Rose to invite Mary Andes to the next Selectboard meeting to clarify options.

The Selectboard approved Accounts Payable as prepared by the Town Treasurer.

Meeting Adjourned 9:10pm

Respectfully submitted

By Rose Hemond