

**Town of Royalton
Special Royalton Selectboard Meeting
October 22, 2013
Town Clerks Office Safford Street**

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

Public present: Alan Liptak from KAS Consulting and Paul Daly from Daly Environmental, Bob Hull, Roger McCrillis, Tim Dreisbach, Rose Hemond

Vice -Chairman Ernie Amsden opened the Special Meeting at 7:00pm

Alan Liptak and Paul Daly discussed the Crawford Brownfield clean up timeline and contracts. P. Gates motioned and J. Goldstein seconded to sign KAS Consulting and Paul Daly Environmental contracts for the Crawford Brownfield clean up. Motion passed 3-0.

Meeting Minutes 10/08/13 P. Ainsworth motioned and J. Goldstein seconded with changes to approve the meeting minutes for 10/08/13. Motion passed 3-0

Sick Time Policy Roger McCrillis and Demetrus Boles are both donating sick time hours for other town employees. **P. Gates motioned and P. Ainsworth seconded motion passed 3-0.**

J. Goldstein suggested the Selectboard office track sick, vacation, and comp time for all town employees and also monitor sick time policy.

Budgets FY 14/15 The Selectboard discussed the Highway, Law Enforcement, and Planning Commission budgets.

Meeting Adjourned 10:45pm
Respectfully submitted
By Rose Hemond