

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

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

Public present: Stuart Levasseur, Nathan Hunter, Bridget Barry, Mike Bald, Rose Hemond

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

Bridget Barry discussed the Recreation Commission budget for FY 14/15. She listed projects the Recreation Commission will undertake in FY 14/15. She also discussed culvert work to be done at Carpenter field to alleviate water pooling. **P. Gates motioned and P. Ainsworth seconded approval of culvert work to be done at Carpenter field. Motion passed 4-0**

The Selectboard reviewed a map of private road Aussie Lane that was prepared by 911 coordinator Karmen Bascom.

The Selectboard reviewed a draft of the QAPP as prepared by KAS consulting for the Crawford Brownfield clean up.

Phil Gates spoke about the FY 14/15 Wastewater Facility budget with Selectboard.

Meeting Minutes 10/15/13 P.Gates motioned and J. Goldstein seconded to approve 10/15/13 meeting minutes with amendments. **Motion passed 4-0**

Budgets FY 14/15 The Selectboard reviewed Recreation, Academy Building and Debt Service

Randolph Bank Emergency Current Expense Note the Selectboard discussed The Randolph CEN which is up for renewal the beginning of November 2013. The Selectboard decided to pay down the current expense note with Randolph Bank. \$200,000.00 from will come from Highway Capital Improvement Fund for the Mill Road Bridge Project and FEMA Funds \$207,000.00 for a total of \$407,000.00. **L Trottier motioned and P. Gates seconded to pay down the Randolph current expense note by \$407,000.00. Motion passed 4-0**

FEMA update The Selectboard reviewed an updated operating statement for FEMA Storm Irene.

FEMA Liability: The Selectboard decided to ask the taxpayers for approval to set up an Irene Debt Service Reserve Fund to be part of the warning at Town Meeting 2014.

Meeting Adjourned 9:00pm
Respectfully submitted
By Rose Hemond