

**Town of Royalton
Royalton Selectboard Meeting
December 10, 2013
Town Clerks Office Safford Street**

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

Public present: Rose Hemond, Dori Wolfe, Karmen Bascom, Charlie Bascom, Stuart Levasseur, Rita Seto and Bob Ennis, Fred Wolfe,

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

Dori Wolfe from Wolfe Energy discussed a possible solar project on the Crawford Property. The town would lease land to Wolfe Energy and residents who do not have space for solar panels on their own property can purchase panels and put them on leased property. A Solar panel community garden was how she explained it. The Selectboard told her they would consider her proposal. They thanked her for her presentation.

Monitoring Wells at former Crawford Autoland: Selectboard discussed closing monitoring wells at the former Crawford Auto land. Rose was instructed to contact Lynda Provencher with some inquiries.

Structures Grant Happy Hollow Road. The Town was awarded a structures grant in the amount of \$88,200.00 to replace an undersized culvert on Happy Hollow Road. **J. Goldstein motioned and P. Gates seconded to sign and accept the Structures Grant agreement. Motion passed 4-0**

Municipal Planning Grant P. Ainsworth motioned and P. Gates seconded to authorize Joan Goldstein to sign the Municipal Planning Grant. **Motion Passed 4-0**

Town Office Blueprints, The Selectboard was informed by Rose that there are funds available for blueprints of the Town Office building.

Public Concerns Charlie Bascom asked the Selectboard for a Job Description of the Administration and Finance Manager. Larry told him they would provide a copy to him.

Sign Current Expense note from Lake Sunapee Bank. The Selectboard signed the current expense note with Lake Sunapee Bank.

Fire District update, Phil Gates updated the Selectboard on the Prudential Board Meeting and the Royalton Fire District.

Review Draft of Hazard Mitigation Plan Rose presented a draft of the Hazard Mitigation Plan to the Selectboard.

Motion made by L. Trottier and seconded by P. Gates at 8:30 pm to go into Executive Session to discuss personnel issues. Attending was Rose Hemond and Town Clerk Karmen Bascom. Motion to come out of Executive Session at 9:45pm P. Gates and E. Amsden No action taken.

Recreation Department Letter reviewed by the Selectboard. No action taken.

Meeting Minutes 12/03/13 P Ainsworth motioned and E. Amsden seconded to approve meeting minutes. Motion Passed 4-0

Budgets FY 14/15 The Selectboard reviewed drafts of the General Fund, Highway Fund, Academy Building and Wastewater Budget.

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

Meeting Adjourned 10:45 pm
Respectfully submitted
By Rose Hemond