

**Town of Royalton
Royalton Selectboard Special Meeting
October 29, 2013
Town Clerks Office Safford Street**

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

Public present: Rose Hemond

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

Request from Laura Timian to reserve the Town Green on 12/22/13 from 5pm-9pm P. Ainsworth motioned and P.Gates seconded to approve request for use of the town green on 12/22/13 to Laura Timian. **Motion passed 4-0**

Renew contract with Simon Operations for Wastewater Facility P. Ainsworth motioned and J. Goldstein seconded to approve renewal of a three year contact with Simon Operations **Motion Passed 3-0 I abstention (Phil Gates)**

Repairs to the Royalton School House Windows the Selectboard discussed the estimate for the window repair due to vandalism at the Old Schoolhouse on Royalton Common. The Selectboard suggested George White who prepared the estimate to do the work if he is available.

Renew Randolph Bank (now known as Lake Sunapee Bank) Current Expense Note P. Ainsworth Motioned and E. Amsden seconded to renew the current expense note. Motion Passed 4-0.

Addendum to the Crawford Brownfield Clean up contracts by Paul Daly Environmental and KAS Consulting. The purpose of these amendments were to incorporate the EPA grant terms and conditions including but not limited to Davis Bacon Wages and EPA's green remediation policy. **P. Ainsworth motioned and J. Goldstein seconded to sign the addendums to the clean up contracts. Motion passed 4-0**

Debris removal Crawford Property. The Selectboard discussed debris removal and the trailers located at the former Crawford Auto land.

Review sewer Rate Structure. The Selectboard reviewed a revised sewer rate structure prepared by Joe Duncan from Aldrich and Elliot Engineering firm. The Selectboard would like to explore the option of surcharges for larger users and discounts for those who conserve.

Bond Vote Discussion the Selectboard discussed various cost effective options for building town offices.

Budgets FY 14/15 The Selectboard Reviewed Town Office building and Town Operations budgets.

Meeting Minutes 10/22/13 P. Ainsworth motioned and E. Amsden seconded to approve the meeting minutes for 10/22/13 Motion passed 4-0.

Accounts Payable as prepared by Town Treasurer Theresa Harrington were reviewed and approved by the Selectboard

Meeting Adjourned 10:15pm
Respectfully submitted
By Rose Hemond