

**Town of Royalton
Royalton Selectboard Regular Meeting
February 23, 2016 10:00pm
Royalton Academy Building**

Royalton Selectboard: Larry Trottier, Phil Gates, Peggy Ainsworth, Sandy Conrad, Joan Goldstein

Town Staff: Administration and Finance Manager: Rose Hemond, Chief Robert Hull

Public Present: Jojo Levasseur

Larry Trottier opened the meeting at 10:00pm

Sign Letter to Prioritize CDBG Grants: Two CDBG grants were applied for at the same time. They are as follows: IG 2015-00012 Royalton WWTF Refurbishment and IG-2015-00017 Vermont Veterans Legal Assistance Project. **J. Goldstein motioned and P. Ainsworth seconded to sign a letter to Vermont Community Development Program to give priority status to grant application IG 2015-00012 Royalton WWTF Refurbishment Motion passed 4-0.**

South Royalton Village Designation Discussion: J. Goldstein motion and P, Ainsworth seconded to renew the South Royalton Village designation with no changes. Motion passed 4-0.

Royalton Municipal Office Key Policy: J. Goldstein motioned and P. Ainsworth seconded to adopt the Royalton Key Policy. Motion passed 4-0

United Church of Royalton Bandstand Request on 03/27/2016 for Easter Sunrise service P. Ainsworth motioned and P. Gates seconded to authorize use of the bandstand for sunrise service. Motion passed 4-0.

Review Expenditure Requests. J. Goldstein motioned and P. Ainsworth seconded to approve department expenditures except for the purchase of one extension cord. Motion passed 4-0

Royalton Town Treasurer Discussion: The Town of Royalton advertised for Town Treasurer in the Randolph Herald and received one applicant for the position, current Town Treasurer LuAnn Bingham. She submitted a well written cover letter which was read and a resume. A job description for this position was also reviewed. Sandy suggested a different format for the job description. **P. Gates motioned and J. Goldstein seconded to appoint (hire) LuAnn Bingham for the position of Royalton Town Treasurer as of 03/01/2016. Motion passed 4-0.**

Parking Space Issue at So Ro House. The Selectboard discussed Pamela Goldsboro, owner of the South Royalton House, request to have the Royalton Highway Crew plow out parking spaces that are privately owned. The Selectboard stated as a policy, the town road crew does not plow any private property.

Liquor License: RB'S Deli: P. Ainsworth motioned and J. Goldstein seconded to approve RB's Deli Liquor License Application. Motion passed 4-0

New table for Conference Room South Royalton High School Students Brendan Striker and Chris Lampson built a conference table for the new town office building. They will be thanked for their efforts at the annual town meeting.

Knox Box for Royalton Town Office Building. The Selectboard decided to postpone this purchase for the time being.

New lock for front door of Academy Building. The Royalton Academy Building Manager will get estimates for this work.

Vermont Law School request for Use of the South Royalton Green J. Goldstein motioned and S. Conrad seconded use the the South Royalton Green for the Vermont Law School Graduation on Saturday May 21, 2016 Motion passed 4-0

Appoint Town Representative for State Police Community Advisory Board S. Conrad Motion and P. Gates seconded to appoint Peggy Ainsworth as the town representative to the Community Advisory board. Motion passed 4-0.

Excess Weight Permit: The Selectboard reviewed Excess Weight permits from Pike Industries, CSE Inc. And United Natural Food Inc. **J. Goldstein motioned and P. Ainsworth seconded to approve all of the Excess weigh permits. Motion passed 4-0**

Rutland Town Resolution L. Trottier motioned and P. Goldstein Seconded to sign the Rutland resolution which states in part:

RESOLUTION TO INCREASE THE INPUT OF VERMONT MUNICIPALITIES
REGARDING THE SITING OF RENEWABLE ENERGY PROJECTS IN CERTIFICATE
OF PUBLIC GOOD PROCEEDINGS BEFORE THE PUBLIC SERVICE BOARD.

Motion passed 4-0

02/09/2016 Selectboard Meeting Minutes J. Goldstein motioned and S. Conrad seconded to approve the Selectboard meeting minutes for 02/09/2016. Motion passed 3-0 (1 abstention Peggy Ainsworth)

Carpenter Barn: Larry Trottier inspected the Carpenter Barn and said that it has suitable storage space for bags of recyclables. He also said the main area was safe and the floor was sturdy. The Selectboard approved use of the barn for the Boy Scouts.

Accounts Payable as prepared by Town Treasurer LuAnn Bingham was reviewed and approved by the Selectboard.

Meeting Adjourned 11:00pm

Respectfully Submitted by

Rose Hemond