

**Town of Royalton
Royalton Selectboard Special Meeting
January 16, 2016 3:00pm
Town Office on Route 14**

Royalton Selectboard: Larry Trottier, Phil Gates, Sandy Conrad, Peggy Ainsworth,
Regrets: Joan Goldstein
Town Staff: Town Administrator, Rose Hemond,
Public: Tony Salls,

Larry opened the meeting at 3:00pm

Liquor License Village Pizza: Upon review, the Selectboard questioned a typo for the Federal tax id number on the license application. **S. Conrad motioned and P. Ainsworth seconded to approve the Village Pizza Liquor License for 2017 and inquire if the id# typo effects the application and the payment of fees to the state. Motion passed 3-0**

Town of Royalton Proposed Fiscal Year 2017-2018 General Fund and Highway Fund Budgets. The Selectboard reviewed the FY 17/18 General Fund and Highway Fund budgets. More modifications were made and discussion ensued in regards to the overall impact of the final budget on the tax rate. It was agreed the Selectboard spent many hours reviewing the FY 17/18 and felt this final proposed budget was fiscally responsible. Rose thanked the Selectboard for having a special meeting to set the FY 17/18 town budgets and appreciated the amount of time and effort spent reviewing the budget.

Setting the Town of Royalton Vermont Fiscal Year 2017-2018 Budgets L. Trottier motioned and P. Gates seconded to set the 2017-2018 Fiscal Year General Fund Budget at \$1,165,992.00 and the 2017-2018 Highway Fund budget at \$870,650.00. Motion passed 3-0.

L. Trottier motioned and P. Gates seconded to enter into executive session at 4pm to discuss a personnel matter. Motion passed 3-0 Rose Hemond was asked to stay.

L. Trottier motioned and P. Gates seconded to exit executive session at 4:25. Motion passed 3-0

Action Taken: A memo from the Selectboard will be presented and discussed with a town employee

**Meeting Adjourn 4:25 pm
Respectfully Submitted
Rose Hemond Town Administrator**