

**Town of Royalton  
Royalton Selectboard Special Meeting  
January 24, 2017 7:00pm  
Town Office on Route 14**

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

**Town Staff:** Town Administrator, Rose Hemond, Police Chief Jim Beraldi, Road Foreman Roger McCrillis

**Public:** Gidget Lyman, John Dumville

**Larry opened the meeting at 7:05 pm**

**Gidget Lyman who is the Royalton representative for Stagecoach** Transportation informed the Selectboard that Stagecoach is conducting due diligence to enter into a merger with Addison County Transit resources (ACTR), this merger will bring down costs on both sides. They are currently working on the board structure for the merger.

Royalton Police Chief Jim Beraldi presented police department stats to the Selectboard.

**Royalton Road Foremen Roger McCrillis** spoke about an accident involving the 2017 International Dump truck (with plow) early the morning of 01/24/2017. The plow dug into the dirt on Royalton Hill Road and lifted the truck in the air. The driver was not seriously hurt. The truck is at the town garage awaiting inspection by the insurance adjuster. Roger was told the town could not rent a truck, he was told he had to buy it and then sell it back when done. Joan and Sandy questioned this process. The town's insurance company will be contacted to find out what is covered in regards to obtaining a vehicle to use while the dump truck is in the shop.

**Mileage certificate:** Each year the Selectboard certifies how many miles of road the town has. This is what the State of Vermont bases their aid to the town on. **P. Gates motioned and P. Ainsworth seconded to sign the town mileage certificate.**

**Motion passed 4-0**

**Warning for 2017 Annual Royalton town Meeting.** Discussion ensued about a petition that was submitted to the Selectboard to add an article which read "Shall the Town of Royalton oppose the New Vistas Development?" John Dumville explained that this was a non binding advisory article. **J. Goldstein motioned and P. Gates**

**seconded to sign the 2017 Royalton Annual meeting Warning which includes the petitioned article. Motion passed 4-0**

**Account Payable:** The Selectboard reviewed and approved the Accounts payable as prepared by town treasurer LuAnn Bingham.

**Meeting minutes P. Ainsworth motioned and S. Conrad seconded to approve the meeting minutes for 01/10/2017. Motion passed 4-0**

**Meeting minutes P. Ainsworth motioned and S. Conrad seconded to approve the meeting minutes for 01/16/2017. Motion passed 3-0 1 abstention.**

**S. Conrad motioned and P. Ainsworth seconded to enter into executive session at 7:40pm to discuss a contracts. Motion passed 3-0.** Phil Gates was asked to leave Rose was invited to stay.

**S. Conrad motioned and P. Ainsworth seconded to exit at 8:15pm Motion passed 3-0**

**Action Taken:**

- Nate Fredericks, Regional Manager from Simon Operation Systems, will be asked to be point person instead of Phil Gates for the Royalton Wastewater Refurbishment Project. Nate will be asked to attend the design meetings and answer any questions the engineers may have.
- Jason Booth, Engineer from Aldrich and Elliot, will be informed that he has the authority to disregard any suggestions or modifications to the wastewater refurbishment design from Phil Gates. Jason no longer needs to spend time addressing Phil Gates request for changes or modifications to the design.
- Jason Booth will contact Nate Fredericks from now on with all inquires regarding the Royalton Wastewater Facility.

**Meeting Adjourn 8:25 pm**

**Respectfully Submitted**

**Rose Hemond Town Administrator**