

**Town of Royalton
Royalton Selectboard Special Meeting
February 21, 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, Royalton Police Officer John Breault and Royalton Police Officer Gary Rogler

Larry opened the meeting at 7:00 pm

Royalton Wastewater Debt Service: The Royalton Selectboard reviewed spreadsheets that contained wastewater usage data. They discussed several options on how to cover the loan payment for the wastewater facility upgrades. The annual loan payment will be \$50,900.00. South Royalton School and the Vermont Law School will be paying \$12,000.00 a year toward the upgrade. **J. Goldstein motioned and P. Ainsworth seconded to charge the remaining wastewater users based on gallons used divided by the balance of the loan payment. Motion passed 3 in favor and one recusal (Phil)**

Royalton Academy Lease Agreement for the South Royalton School Health Hub. P. Gates motioned and L. Trottier seconded to approve the lease agreement for the South Royalton School Health Hub for monthly rent of \$200.00 a month until 06/30/2017. Motion passed 4-0.

**P. Gates motioned and P. Ainsworth seconded to enter into executive session at 7:58pm to discuss personnel matters. Motion passed 4-0
Officer Breault and Officer Rogler were invited to stay.
Rose departed at 7:58pm**

**J. Goldstein motioned and P. Gates seconded to exit executive session at 9:00pm.
Motion passed 4-0**

Action Taken: Joan Goldstein will follow up with Chief Beraldi to determine next steps for the police department.

**Meeting Adjourn 9:10 pm
Respectfully Submitted
Sandy Conrad Selectboard Clerk and
Rose Hemond Town Administrator**