

**Town of Royalton
Royalton Selectboard Meeting
February 28, 2017 8:00pm
Royalton Town Office**

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

Regrets: Peggy Ainsworth

Town Staff: Town Administrator, Rose Hemond,

Larry opened the Selectboard meeting at 8pm

Royalton Wastewater Line of Credit from Mascoma Savings Banks. S. Conrad motioned to approve and sign the line of credit documents from Mascoma Savings Bank for \$1,100,000.00 @ 2.25% maturing 02/27/2018. J. Goldstein seconded. Motion passed 3 approved and 1 recusal (Phil).

Liquor Licenses J. Goldstein motioned and P. Gates seconded to approve Liquor licenses for Worthy Burger and M&N Mini Mart. Motion passed 3-0

Royalton Academy Lease Agreement P. Gates motioned J. Goldstein seconded to sign the Royalton Academy lease agreement for Energy and resource Solutions. Motion passed 3-0

Accept the FY 15/16 Royalton Town Audit by Fothergill, Sevale and Valley. P.Gates motioned and J. Goldstein seconded to accept the towns annual audit. Motion passed 3-0

J. Goldstein motioned and P. Gates seconded to enter into executive session at 8:37 pm to discuss personnel matters. Motion passed 3-0
Rose Hemond invited to stay.

J. Goldstein motioned and P. Gates seconded to exit executive session at 9:12 pm.
Motion passed 4-0

Actions Taken:

- Advertise for Assistant Road Foreman
- Follow requests from employment attorney from Primmer and Primmer.
- Selectboard will meet with Chief Beraldi to discuss next steps for Royalton Police Department

Meeting Adjourned 9:25pm

Respectfully submitted

Rose Hemond

DRAFT