

**Pre-Town Meeting
Royalton Selectboard and Royalton School Board
Royalton Academy Building
February 24, 2015**

Royalton Selectboard: Chairman Larry Trottier, Peggy Ainsworth, Joan Goldstein, and Phil Gates

Regrets: Sandy Conrad

School Board Members: Christine Hudson, Chris Mabey and Laurie Smith

Regrets: Tim Murphy, Geo Honigford

Town Moderator David Ainsworth opened Pre-Town Meeting at 7:55 pm (Special Hearing for Charter Amendment Vote preceded Pre-Town Meeting from 7pm to 7:55pm) He stated that he would be moderating the meeting.

Royalton Selectboard Meeting discussion about annual meeting warning and town budget

Royalton School Board Meeting discussion about annual meeting warning and school budget

Selectboard Meeting (After Pre-Town Meeting)

Larry Trottier opened the Royalton Selectboard meeting at 10pm

Mary Russ from White River Partnership presented a new CDBG Buyout Park budget to the Selectboard. She said the in kind match for the grant would be \$4,300.00. **J. Goldstein motioned and P. Ainsworth seconded to approve the buyout park budget and the ongoing maintenance for the parks will be paid out of the Community Betterment Fund. Motion passed 3-1.**

Set Sewer Rate: the sewer rate set for the 07/01/2014-12/31/2014 billing period is .0202 per gallon or \$2.02 /100 gallons. A decrease of .0008 per gallon over last sewer rate. **P. Ainsworth motioned and L. Trottier seconded to set the sewer rate at .0202 per gallon. Motion passed 4-0.**

Worthy Burger Liquor License: J. Goldstein motioned and L. Trottier seconded to approve the Liquor License for Worthy Burger. Motion passed 4-0

Excess Weight Permits: P. Gates motioned and P.Ainsworth seconded to approve the Excess Weight Permits as amended for the following businesses Winterset Inc. Pike Industries, CSE Inc. Rock of Ages, and Jonathon Beebe Motion passed 3-0

Driveway Access permit 15-01 P. Ainsworth motioned and P. Gates seconded to approve Driveway Access Permit # 15-01 for Aaron Kelly (Tunbridge Solar) motion passed 3-0.

United Church (Red Door Church) requested use of the South Royalton Green on 08/01/2015 for a town wide yard sale. P. Gates motioned and J. Goldstein seconded to approve the use of the green for the town wide yard sale, Motion passed 3-0

Tri-Land Partners Purchase and Sale Agreement for the Sarnoff Property J. Goldstein motioned and P. Gates seconded to have Attorney Paul Giuliani review the purchase and sale agreement for the Sarnoff Property from Tri-Land Partners. Motion passed 3-0

Sign Lake Sunapee Bank Interim Financing: P. Ainsworth motioned and P. Gates seconded to sign the interim financing document for \$600,000.00 for the Town Office building. Motion passed 3-0.

Selectboard reviewed and approved Accounts Payable and as prepared by Town Treasurer.

Meeting Adjourned at 11:00pm

Respectfully submitted by:

Rose Hemond