

**Town of Royalton
Royalton Selectboard Meeting
November 24, 2015 7:00pm
Town Office on Route 14**

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

Town Staff: Administration and Finance Manager; Rose Hemond,

Public: Jojo Levasseur, Raelene Lemery, Gidget Lyman. Brad Salzmann, Mike Bald

Larry opened the meeting at 7:00pm

Raelene Lemery addressed the Selectboard in regards to parking around the South Royalton Green. She had received a parking ticket for violating the 2 hour parking limit on Chelsea Street last month. She told the Selectboard she never had an issue with parking and now she moves her car every two hours to comply with the parking ordinance. Raelene said landlords provide parking for tenants but the town does not provide spaces for businesses. Larry explained the history behind the two hour parking ordinance. Raelene asked the Selectboard where she is supposed to park. She was told there is all day parking available on other sections around the South Royalton Green. Larry stated the Selectboard is working on ideas to address this issue. Raelene said she would pay her parking ticket. The Selectboard thanked Raelene for making the time to speak with the Selectboard.

Mike Bald from the Royalton Conservation Committee spoke to the Selectboard in regards to the state of the Conservation Commission. He is looking for new members. Brad mentioned he would like to join. Larry mentioned there are several properties the town owns that can use the input of the Conservation Committee.

Gidget Lyman, Royalton Emergency Management Coordinator, presented a budget for Emergency Management. She also discussed upcoming training requirement for the Selectboard and other town officials. The board gave permission to Gidget to purchase sandbags and a sandbag shovel to keep for emergencies. Gidget will also work on a generator grant for the new office building with Rose.

Community Service Project: Frank Romeo, the South Royalton School Athletic Director, contacted the Selectboard to ask permission for the South Royalton High School Junior Varsity Girls basketball team to paint the underpass by Safford Street and have the town pay for the paint. **S. Conrad motioned and J. Goldstein seconded to permit the South Royalton JV Girls basketball team to paint the underpass and pay for the paint out of the Community Betterment Fund. Traffic control will be provided by Royalton Police Department. Motion passed 4-0**

The Selectboard was informed of a new tenant in the Royalton Academy Building. Energy Resource Solutions will occupy two offices upstairs at the Royalton Academy Building.

Purchasing Policy for the Town of Royalton: The Selectboard reviewed and adopted a purchasing policy. A draft was presented to the Town Attorney Tavian Mayer for review. He recommended the Selectboard adopt the purchasing policy. Aspects of the policy were discussed by the board. Larry and Joan agreed this was a good policy to adopt. **J. Goldstein motioned and S. Conrad seconded to adopt the Royalton Purchasing Policy. Motion passed 4-0.**

The policy will be posted on the town website for the public to review

16/17 Budgets were tabled until a future meeting.

New Town Office Building. There were issues with the keys and locks. The Selectboard suggested the locksmith attend the next building meeting to sort out the key and lock issues.

Lake Sunapee Bank FEMA Line of Credit Renewal. S. Conrad motioned and P. Ainsworth seconded to authorize Larry Trottier to sign all the documentation to renew the FEMA Storm Irene Line of Credit for 90 days with Lake Sunapee Bank. Motion passed 4-0.

Log Cabin Offer An offer of \$6000.00 was made on the log cabin by David Dawson. The Selectboard counter offered for \$7000.00.

Meeting Minutes 11/09/2015 P. Ainsworth Motioned and J. Goldstein seconded to approve the Selectboard meeting minutes for 11/09/2015. Motion Passed 4-0

The Selectboard inquired as to the cost of a pylon to place in a crosswalk on Chelsea's Street. This information will be presented at the next Selectboard meeting.

P. Ainsworth motioned and P. Gates seconded to enter in Executive Session at 8:28pm to discuss personnel issues Motion passed 4-0.

J. Goldstein motioned and P. Ainsworth seconded to exit executive session at 8:50pm Motion passed 4-0 No action taken

The Selectboard reviewed Accounts Payable as prepared by Town Treasurer LuAnn Bingham

Meeting Adjourned 9pm

Respectfully Submitted by

Rose Hemond