

**Town of Royalton
Royalton Selectboard Meeting
December 8, 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, Royalton Road Foreman Roger McCrillis

Public: Jojo Levasseur

Larry opened the meeting at 7:00pm

Lake Sunapee Bank FEMA Line of Credit 90 day extension: P. Gates motioned and P. Ainsworth seconded to sign the Lake Sunapee Bank Line of Credit extension for 90 days. Motion passed 4-0.

Building Discussion, 23 Alexander Place: The Royalton Memorial Library has made inquiries in regards to the management of the town building they occupy. The library asked about removal of the old vault door and other maintenance matters. Sandy Conrad volunteered to be the contact person to handle the library building issues. The Selectboard will consult with Town Attorney Tavian Mayer in regards to revising the lease agreement between the town and the library.

New Town Office Building. Discussion ensued about the Town of Royalton Open House on 12/10/2015. An agenda from the USDA was presented.

Larry suggested asking the Royalton voters at next annual meeting for approval to collect taxes twice a year. It was agreed this would help with cash flow over the course of the year. The Selectboard will consult with Town Treasurer, Luann Bingham before making any final decisions.

Discussion of Tax Stabilization Ballot: The Selectboard agreed on the wording of the Australian ballot for the tax stabilization proposal with GW Plastics Inc. The town will consult with Attorney Paul Giuliani on the timeline. The Selectboard would also have an agreement drafted.

FY 16/17 Budgets the Selectboard reviewed and discussed the FY 16/17 Highway Budget with Royalton Road Foreman Roger McCrillis. Joan suggested increasing the Highway wages.

Meeting Minutes 11/24/2015 P. Ainsworth motioned and J. Goldstein seconded to approve the meeting minutes for 11/24/2015 Motion passed 4-0

J. Goldstein motioned and P. Ainsworth seconded to enter into Executive Session at 8:40pm to discuss personnel issues. Motion passed 4-0.

J. Goldstein motioned and P. Ainsworth seconded to exit executive session at 9:30pm Motion passed 4-0

Action taken J. Goldstein motioned and P. Ainsworth seconded to increase Richard Bestenbostels wages by 50 cents per hour. Motion passed 4-0

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

**Meeting Adjourned 9:45pm
Respectfully Submitted by
Rose Hemond**