

**Town of Royalton
Royalton Selectboard Meeting
April 14, 2015 7:00pm
Town Office Safford Street**

Royalton Selectboard: Larry Trottier, Peggy Ainsworth, Phil Gates Sandy Conrad 7:05pm

Regrets: Joan Goldstein

Public Present: Gidget Lyman, Jojo Levasseur, Bennett Zapletal, Scott Durkee,

Town Staff: Administration and Finance Manager; Rose Hemond, Town Clerk: Karmen Bascom

Selectboard Chairman Larry Trottier opened the Selectboard Meeting at 7:00pm

Gidget Lyman presented the final draft of the Royalton Local Emergency Operations Plan to the Selectboard: P. Ainsworth motioned and L. Trottier seconded to approve the final draft of the LEOP and authorize Phil Gates to sign it. Motion passed 3-0.

Town Clerk Karmen Bascom spoke to the Selectboard about contracting with COTT to transfer Royalton land records to microfiche. This latest round of archiving will complete all current record archiving. Eventually the micro filming will lead to a cloud based research system. Next items to be archived will be vital records. The cost to bring this archiving current is \$4,995.00. P. Gates motioned and P. Ainsworth seconded to allow the town to contract with COTT for archiving land records at a cost of \$4,995.00 which will be paid for out of the towns Restoration Fund. Motion passed 3-0.

Bennett Zapletal and Scott Durkee spoke to the Selectboard about the upcoming sale of Crossroads Bar and Grille to Bennett. Bennett discussed some of the changes he will be making. Bennett hopes to make it more of a restaurant and less of a bar. He has culinary experience that will allow him to attract more of a dinner crowd. The Selectboard wished Bennett well on his new endeavor.

Appointments to the Royalton Planning Commission: Mark Wood and Jim Rikert both submitted letters to the Selectboard to be reappointed to the Royalton Planning Commission. **P. Gates motioned and P. Ainsworth seconded to re-appoint Mark wood and Jim Rikert to the Royalton Planning Commission for terms that expire July 2017. Motion Passed 3-0**

Resignation from the Royalton Planning Commission P. Ainsworth motioned and P. Gates seconded to accept with regret Alison Gravel's resignation from the Royalton Planning Commission. Motion passed 3-0.

Sign Certificate of Compliance for Town Road and Bridge Standards P. Gates motioned and P. Ainsworth seconded to sign the certificate of Compliance for Town Road and Bridge Standards Motion passed 3-0

Sign Hartgen Proposal for the Phase 1B Archeological Survey for Gilman Road P. Gates motioned and P. Ainsworth seconded to sign the Hartgen Proposal for the Phase 1b Study for the Gilman Road Project and authorize Larry Trottier to sign the proposal. Motion passed 3-0

Liquor Licenses: Royalton Village Pizza and Delicata LLC DBA the Fox Stand P. Ainsworth motioned and P. Gates seconded to approve the Liquor Licenses for Royalton Village Pizza and Delicata LLC DBA. Motion passed 3-0.

Town Office Building S, Conrad Motioned and L. Trottier seconded to authorize Phil Gates and Peggy Ainsworth to sign any documentation relating to the Town Office Building. Motion passed 3-0.

Driveway Permit Application 15-05 Palmer P. Gates motioned and P. Ainsworth seconded to conditionally approve Driveway Permit 15-05. Motion passed 3-0

Excess Weight Permits K. W. Smith, Arthur Whitcomb, W. B. Rogers, and Cardinal Logistics P. Gates motioned and P. Ainsworth seconded to approve the above excess weight permit applications. Motion passed 3-0.

Royalton Academy Building: A letter addressed to the Royalton Selectboard from the Easter Seal Organization was presented. Discussion ensued as to the various changes that have been implemented to make certain that cleaning requirements are addressed more clearly to Royalton Academy Building renters. A job description has been created for the Building Manager which includes better communication with the Selectboard office in regards to scheduling and building maintenance.

Royalton Wastewater Facility Bond Vote 09/15/2015 Phil spoke about the Wastewater Rate restructure.

A letter from Steve Judge to the Royalton Selectboard was discussed. The letter spoke about town highway problem due to the fact that Lyon Road is very narrow. Larry Trottier and Roger McCrillis met with Steve on 04/13/2015 to address his concerns. It was agreed that different equipment would be used to plow and maintain the road.

The Royalton Recreation Commission asked the Selectboard for permission to use town funds for project graduation. The Selectboard agreed this was not an appropriate activity to use town funds and referred to the Recreation By-laws in regards to the types of activities that are supported.

The Tri Town Rescue Squad was discussed and how the board of this entity would be set up.

Award Letter Buyout Park Grant. The Town of Royalton was awarded an \$85,000.00 grant for the construction of the Buyout Parks.

Laptop for the Selectboard Office: P. Gates motioned and L. Trottier seconded to approve the purchase of a laptop for the Selectboard Office. Motion passed 3-0

Accounts Payable as prepared by Finance Manager Rose Hemond were reviewed and approved by the Selectboard.

Selectboard Meeting minutes P. Ainsworth motioned and S. Conrad seconded to approve with edits 03/24/2015 and 03/31/2015 Selectboard meeting minutes. Motion passed 3-0.

Meeting Adjourned 9:15 pm

Respectfully submitted

Rose Hemond