

**Town of Royalton
Royalton Selectboard Meeting
May 12, 2015 7:00pm
Town Office Safford Street**

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

Public Present Jojo Levasseur, Royalton Fire Chief Brock, School Board Members: Laurie Smith, Tim Murphy, EC Fiber Spokesperson: Richard Dermoday , Christine Hudson (EC Fiber) , Planning Commission Chair Tim Dreisbach

Town Staff: Administration and Finance Manager; Rose Hemond,

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

Royalton Fire Chief Paul Brock requested permission, on behalf of Royalton Fire and Rescue, to use the South Royalton Green for Old Home Days from 07/09/2015-07/11/2015 and to lift the ban on alcohol on the South Royalton Green for the duration of the event. Paul also stated that potential vendors for the event should contact him. **J. Goldstein motioned and P. Ainsworth seconded to approve use of the South Royalton Green for Old Home Days and to lift the alcohol ban. Motion passed 4-0.**

Laurie Smith, Royalton School Board Member discussed a survey that will be presented to the 10 communities that are part of the OSWU/WNWSU consolation. She emphasized how important it was to get a response rate of at least 40%. Laurie handed out an implementation plan that would combine OWSU and WNWSU by July 2016. There is a transition board that was created to handle issues involving consolidating the supervisory unions.

Sign Lake Sunapee Bank Financing Documents: S. Conrad motioned and P. Gates seconded to sign the documents for the \$600k interim financing for the new Town Office Building. Motion passed 4-0.

Driveway Permit 15-07 Zick: P. Ainsworth motioned and P. Goldstein seconded to approve the driveway permit for Zick. Motion passed 4-0

Richard Dermody spoke to the Selectboard about grant funds that EC Fiber will be receiving from the state to expand broadband coverage in Royalton. The principal areas covered with these grant funds will be Dairy Hill Road and South Windsor Street.

Appointment to the Royalton Planning Commission. J., Goldstein motioned and P. Ainsworth seconded to approve the appointed of Nell Chap to the Royalton Planning Commissions for a term to expire in 2017. Motion passed 4-0

Excess Weight Permit P. Goldstein motioned and P. Ainsworth seconded to approve the Willey Earthmoving Corp. excess weight permit. Motion passed 4-0

Novus Solar Energy Amendment Agreement. P. Gates motioned and P. Ainsworth seconded to sign the amended agreement with Novus Solar Energy. Motion passed 4-0

Jay White Architect: P. Gates motioned and P. Ainsworth second to authorize Larry to sign the amendment to Architect Jay White contract to hire him to be the part time resident inspector for the new municipal office building motion passed 4-0.

Review archeological proposal from Hartgen for the Royalton Gravel pit. Peggy mentioned that there was a 5 year extension and this survey does not have to be completed until October 2019. This information will be confirmed and the proposal will be tabled for another meeting.

Award Perley Farm Road Bid. Perley Farm Road is the last FEMA project from Storm Irene to be completed. Dubois and King reviewed all of bids and recommended to the Selectboard Picketts Inc. who was the lowest responsive and responsible bidder on the project at \$209,020.00 **J. Goldstein motioned and S. Conrad seconded to award the Perley Farm Road construction Project to Picketts Inc. for a cost of \$209,020.00. Motion passed 4-0.**

Town Office Building Updates: The Selectboard discussed posting the building meeting minutes online for the public to read. They all thought this was a good ways to keep taxpayers informed of the building progress.

Accounts Payable as prepared by Town Treasurer Luann Bingham and approved by the Selectboard.

Selectboard Meeting minutes P. Ainsworth motioned and S. Conrad seconded to approve with edits 04/28/2015 Selectboard meeting minutes. Motion passed 4-0.

Meeting Adjourned 9:15 pm

Respectfully submitted

Rose Hemond