

**Town of Royalton
Royalton Selectboard Meeting
September 29, 2015 7:00pm
Town Office Safford Street**

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

Town Staff: Administration and Finance Manager; Rose Hemond,

Larry Trottier opened the Selectboard Meeting at 7:00 pm

New Town Office Building Discussion: A \$50,000.00 USDA grant was awarded to the Town of Royalton for the specific purpose of purchasing equipment and furniture for the new town office building. **J. Goldstein motioned and P. Gates seconded to purchase furniture from Magee using funds from the USDA grant. Motion passed 4-0**

P. Gates motioned and P. Ainsworth seconded to hire Systems Plus to network town office computers at the new building and to purchase equipment using USDA grant funds. Motion passed 4-0.

P. Gates motioned and P. Ainsworth seconded to hire Key Communications to install a new phone system in the new town office building to be paid from USDA grant funds. Motion passed 4-0

Moving Date. The town can start moving furniture into the new town office building on 11/15/2015. Joan suggested calling Vermont Court Diversion Office. They provide moving services for free.

Use of South Royalton Green on October 10, 2015. J. Goldstein motioned and P. Ainsworth seconded to approve use of the South Royalton Green on Saturday October 10, 2015 for the Dick Ellis funeral. Motion passed 4-0

The Royalton Selectboard adopted a resolution form PM-1 which states “the acceptance and responsibility of the terms and conditions of the Community Block Development Grant Agreement and designates the person with the overall authority and responsibility to execute all the appropriate documents. Larry Trottier will be the authorized person. **J. Goldstein motioned and P. Ainsworth second to adopt this resolution. Motion passed 4-0**

The Selectboard decided to sell the log cabin on Safford Street after 12/01/2015. An ad will be placed in the Herald.

Phil discussed a new furnace for the library building.

Phil discussed the Royalton Wastewater Facility Upgrade Project. He discussed including an experimental nitrogen removal component to the wastewater facility upgrade. Peggy said there were no funds available to pay for this additional experimental project. Joan mentioned the Aldrich and Elliot engineers report already addresses nitrogen removal and there was no need to add to it. Due to the lack of support from the Selectboard for this additional project piece, Phil said he would not bring this topic up again.

**Meeting Adjourned 8:30
Respectfully Submitted by
Rose Hemond**