

**Town of Royalton
Royalton Special Selectboard Meeting
January 14, 2014
Town Clerks Office Safford Street**

Royalton Selectboard: Larry Trottier, Phil Gates, Ernie Amsden, Peggy Ainsworth. Joan Goldstein

Public present: Rose Hemond, Stuart Levasseur,

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

Discuss Sale of Crawford Building P. Gates motioned and P. Ainsworth seconded to accept sealed bids for the sale/removal of the Crawford Building. Motion passed 4-0

Joint Meeting with the South Royalton School Board on 01/21/14 at 6:30pm at the South Royalton School Library. The Selectboard confirmed they will attend this meeting.

The Selectboard decided to defer 2nd Constable Motion until December 2014.

Dedication of 2014 Town Report to Frank Berk. The South Royalton School Board made this request and the Royalton Selectboard felt this was appropriate and expressed their approval.

Clay Point Associates bid for Environmental Inspections for the Home Buyouts P. Gates motioned and E. Amsden seconded to award the bid Clay Point Associates. Motion passed 4-0.

Luann Bingham resignation as assistant town clerk. Luann Bingham informed the Selectboard in a letter that she is resigning as Royalton Assistant Town Clerk.

Contested parking ticker #5615. No action taken

Certificate of Highway Mileage P. Gates motioned and E. Amsden Seconded to sign the certificate of highway Mileage Motion passed 4-0

Certificate of Compliance of Town Road and Bridge Standards P Gates and E Amsden seconded to sign the certificate of compliance for Bridge and Road Standards Motion passed 4-0

The Selectboard reviewed a draft of the Windsor County FY 14/15 Budget

Bethel Royalton Sold Waste Facility FY 14/15 Budget P. Ainsworth motioned and E. Amsden seconded to approve the FY 14/15 Solid Waste Faculty Budget Motion passed 4-0

Royalton Highway Equipment Rental Fund J. Goldstein motioned and P. Ainsworth seconded to approve signing the Highway Equipment Rental for FY 13/14. Motion Passed 4-0

Meeting minutes 01/07/14 P. Gates motioned and E. Amsden seconded to approve meeting minutes of 01/07/14 Motion passed 4-0

The Selectboard reviewed and approved account payables as prepared by the Town Treasurer

The Selectboard reviewed and approved payroll as prepared by the Town Treasurer

Motion made by P. Gates and seconded by P. Ainsworth at 8:40 pm to go into Executive Session to discuss evaluation of a public employee and real estate improvement options. Invited Rose Hemond. Motion to exit Executive Session at 10:00 pm by P. Gates and seconded by E. Amsden

Town Office Building and Bond Vote

P Gates motioned and P Ainsworth seconded to:

- 1. Duly approve and adopted this warning to ask the legal voters of Royalton for permission to bond for an amount not to exceed \$600,000.00 for the construction of a Town Office Building.**
- 2. Duly Adopt the Resolution Certificate which states that a proposal for the issuance of a bond in the aggregate amount not to exceed Six Hundred Thousand dollars (\$600,000.00) to pay for the construction of a Town Office Building**
- 3. Duly approve and adopt the ballot to ask the Royalton legal voters permission to bond for town office construction at an amount not to exceed \$600,000.00. This ballot will be sued at a special meeting of the Town of Royalton on March 4, 2014.**

Motion passed 4-0

Set FY 14/15 Budget J. Goldstein motioned and E. Amsden seconded to set the FY 14/15 Budget. Motion passed 4-0

P.Gates motioned and P Ainsworth seconded to approve Pam Levasseur to work part time out of the Selectboard and Treasurer Office (12 hours a week @15.00 per hour for 4 weeks) starting the week of 01/12/14. The cost will be split between the two offices. Motion passed 4-0

The Selectboard asked Rose Hemond to invite Tim Dreisbach to the next Selectboard meeting on 01/28/14 to discuss the Stagecoach situation. They would like to keep informed of the latest developments and be prepared to answer any questions that may come up at Town Meeting.

Meeting Adjourned 10:00 pm
Respectfully submitted
By Rose Hemond