

Town of Royalton

**Royalton Special Selectboard Meeting
March 31, 2015 7:00pm
Town Office Safford Street**

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

Town Staff: Administration and Finance Manager Rose Hemond,

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

Award Town Office Building Bid to Upland Construction located in Woodstock Vermont: P. Gates motioned and J. Goldstein seconded to award the construction bid for the Royalton Town Office Building for \$698,500.00 plus \$23,435.00 for paving around the building for a total cost of \$721,935.00. Motion passed 4-0

Review Funding Sources for Royalton Town Office Building: J. Goldstein motioned and P. Gates seconded to approve the following funding sources to pay for the town office building; USDA Loan \$600,000.00, Alexander Fund: \$30,000.00, Community Betterment Fund \$50,000.00, Restoration Fund: \$25,000.00, Revolving Loan Fund \$17,000.00 and to authorize Larry Trottier to sign all documents related to the construction of the new town office building and the USDA loan paperwork. Motion passed 4-0

Request a waiver from the USDA for a full time resident inspector for the new town office building. P. Ainsworth motioned and P. Gates seconded to request a waiver from the USDA. Motion passed 4-0.

Hire Jay White as resident inspector for the new town office building: P. Ainsworth motioned and P. Gates seconded to hire Jay White Architect for the lump sum of \$18,000.00 as part time resident inspector for the Royalton Town office building project and pay out of the revolving loan fund. Motion passed 4-0

Review and sign letter for enhanced CDBG Gilman Road project: P. Gates motioned and P. Ainsworth seconded to authorize Larry Trottier to sign the letter supporting the enhanced Gilman Road project. Motion passed 4-0.

Larry mentioned he spoke informally with a couple members of the South Royalton School Board in regards to the use of the green for high school graduation. Larry asked as to why the South Royalton High School started to use the green for graduations and why the new gym is not used. The school board members will get back to the Selectboard at a later date.

Liquor License P. Ainsworth motioned and J. Goldstein seconded to approve the Crossroads liquor license. Motion Passed 4-0.

Excess Weight Permits J. Goldstein motioned and P. Ainsworth seconded to approve Roni Johnson Landscaping and Adam Gage excess weight permits. Motion passed 4-0.

Appoint Jeff Barcelow as e911 coordinator. J. Goldstein motioned and P. Gates seconded to appoint Jeff Barcelow to Royalton e911 coordinator. Motion passed 4-0

Phil Gates presented the plans for the upgraded Royalton Wastewater Facility. The design he presented consisted of an eco-system that required the wastewater to survive. He said he needed scientific proof this design will work before the state will sign off on the plan. This design is usually used in warm climates. There are hardly any in colder climates. Funding sources were discussed such as USDA funds and CDBG money. He said the estimated project costs will be \$1.6 million dollars.

**Meeting Adjourned 9:00 pm
Respectfully submitted
By Rose Hemond**