

**Town of Royalton  
Royalton Regular Selectboard Meeting  
April 22, 2014  
Town Office Safford Street**

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

**Public present:** Russell "Lucky" Dimmick, Kami Dimmick, Kelly Brown, Missy and Bruce Burbine, Gidget Lyman, Christian Geraldo, Stuart Levasseur,

**Town Staff:** Administration and Finance Manager Rose Hemond

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

**Lucky Dimmick spoke** to the Selectboard about selling and servicing trucks at their current location. He mentioned the new addition of Peterbilt Trucks to his retail division. He told Larry he was able to hire additional staff to support this expansion. **J. Goldstein motioned and S. Conrad seconded to provide a letter to convey their support of the amendment to Lucky's Act 250 permit to allow the sales and service of trucks and authorize Larry Trottier to sign it. Motion passed 3-0 one recusal (Phil Gates)**

**Missy Burbine** from the Royalton Athletic Boosters Club informed the Selectboard about the purchase of a marquee that will be placed in front of the school to advertise in red lights events at the school. Discussion ensued about the location and cost of the sign. **S. Conrad motioned and J. Goldstein seconded to approve the marquee sign to be installed on the South Royalton School motion passed 4-0.**

Gidget Lyman Royalton Emergency Management Director presented the Royalton LEOP (Local Emergency Operations Plan) to the Selectboard for review and approval. **P. Ainsworth motioned and J. Goldstein seconded to approved the LEOP and authorize Phil Gates to sign. Motion passed 4-0**

**Christian Geraldo** spoke about a Spanish food cart he would like to set up on the town green a few days a week to sell empanadas. The Selectboard gave permission for Christian to use the green to sell his food and recommend he get in touch with the Farmers Market.

**Dick Dermody appointment to EC Fiber Board J. Goldstein motioned and S. Conrad approved Dick Dermody's appointment to the EC Fiber Board. Motion passed 4-0**

**Anna Tatro** requested use of the small gazebo on 07/22/14 for a small wedding **P. Ainsworth motioned and S. Conrad seconded to approve the use of the small gazebo for a wedding ON 07/22/14. Motion passed 4-0**

**Novus Energy Contract: J. Goldstein motioned and S. Conrad seconded to sign the Novus Energy contract. Motion passed 4-0**

**I-89 Emergency Access** Larry discussed this project with the Selectboard and it was mentioned that Community Development Block Grant funding should be looked into for this project.

**Adopt Revised Royalton Personnel Policy. P. Ainsworth motioned and J. Goldstein seconded to adopt the revised Royalton Personnel Policy Motion passed 4-0**

**Sign V-Trans Highway Budget Report for FY 15** the Selectboard signed the budget report to be submitted as proof of what the town spends annually on its roads. Rose also discussed applying for a paving and structures grant through V-Trans.

**Contested Parking Ticket #5655** No motion taken

**Appointments to the Recreation Committee Bridget Barry and Vicky Braley J. Goldstein motioned and S. Conrad seconded to approve appointments to the Recreation Committee. Motion passed 4-0**

**Excess Weight Permits were reviewed from:** Exide Technologies, Marlin Environmental, Roni Johnson Landscaping, WB Rogers, Hutch Crane and Pump, Limlaw Chipping and Land Clearing **P. Ainsworth motioned to approve with changes and P. Gates seconded to approve Excess Weight Permits. Motion passed 4-0.**

**Liquor License Delicata LLC P. Ainsworth motioned and S. Conrad seconded to approved the liquor license from Delicata LLC .Motion passed 4-0**

**Road Crew Donation made** to the Royalton Road Crew from Ingraham Trucking for helping Roy Ingraham (on their own time) to evacuate his trucks during flooding by his business in January 2014. They want to use the funds for pizza. **P.Gates motioned and P.Ainsworth seconded to allow the Royalton Road Crew to accept the donation and to use the funds for pizza. Motion passed 4-0.**

**Review Payroll Service Research:** The Selectboard was presented with 3 bids for payroll services from Pay Data, Pay-Chex and Compu-count. Rose recommended Comput-count because they offered the most fair pricing and personal service to the town. This service would not begin until July 1, 2014. **J. Goldstein motioned and P. Gates seconded to use Compu-Count as the Towns payroll service starting 07/01/2014 Motion passed 4-0.**

**Sewer rate Structure Discussion:** Phil informed the Selectboard on the status of the sewer rate restructuring. Spreadsheet reports were provided by Aldrich and Elliot.

**Bond Application Discussion:** Discussion ensued about the progress of the Town Office Bond Application. Joan recommended we invite someone from the USDA Rural Development Office to the next Selectboard meeting to inform the Selectboard about financing options though their office. Sandy offered to help with the USDA grant application.

**RFP for Architectural Services for the Town Office Building.** Rose suggested the Selectboard mail out an RFP (Request for Proposal) for architectural services needed for the Town Office building. This matter was tabled to a later meeting.

**Meeting minutes 04/08/2014 J. Goldstein motioned and P. Gates seconded motioned to approve meeting minutes with corrections. Motion passed 4-0**

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

Meeting Adjourned 10:15 pm  
Respectfully submitted  
By Rose Hemond