

**Town of Royalton  
Royalton Special Selectboard Meeting  
October 20, 2014 7:00pm  
Town Office Safford Street**

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

**Public Present:** Gidget Lyman

**Town Staff:** Town Treasurer Theresa Harrington, Administration and Finance Manager Rose Hemond, Police Chief Robert Hull, Royalton Lister Jeff Barcelow

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

**Town Treasurer Theresa Harrington** spoke to the Selectboard about updating signers on municipal bank accounts. She explained how this process takes a couple of months to complete. Joan discussed some concerns she had and Theresa explained that the assistant treasurer has much of the same authority as the treasurer. **P. Gates motioned and P. Ainsworth seconded to authorize the following signers on the following accounts with Lake Sunapee Bank:**

**Royalton Town Clerk Checking xxx849:** ADD Rose Hemond and Luann Bingham. Karmen Bascom and Theresa Harrington will remain as signers on the account. Rose Hemond and Luann Bingham will have the power to transact all business provided under the provision of the law as a town treasurer on behalf of the Town of Royalton.

**Town of Royalton xxx5417:** ADD Rose Hemond and Luann Bingham. Rose Hemond and Luann Bingham will have the power to transact all business provided under the provision of the law as a town treasurer on behalf of the Town of Royalton. Theresa Harrington will remain on the account. Delete Robert Hull.

**Town of Royalton Del Tax Acct xxx7457:** ADD Rose Hemond and Luann Bingham. Rose Hemond and Luann Bingham will have the power to transact all business provided under the provision of the law as a town treasurer on behalf of the Town of Royalton. Theresa Harrington will remain on the account. Delete Bonnie Kenyon.

**Royalton Lovejoy Trust Acct xxx4997:** ADD Rose Hemond and Luann Bingham. Rose Hemond and Luann Bingham will have the power to transact all business provided under the provision of the law as a town treasurer on behalf of the Town of Royalton. Theresa Harrington and Sandy Conrad will remain on the account. Delete Leanna Zick (formerly Stickney).

**Motion passed 3 in favor with one abstention.**

**Jay White Architect spoke to the Selectboard** about the latest floor plan for the new Town Office Building. He presented internal and external renderings of the building. He provided details about the materials, foundation and roof pitch. He also presented a drawing of the site with the building in front of the old building and a second one with the new building on the same site of the old building. The Selectboard discussed the pros and cons of each location. The Selectboard requested more information about this topic. Jay will provide more details at a later date. Gidget asked if the building can be used for an Emergency Operations Center in case of another disaster. She was informed that there would be a meeting room that would be suitable for this use. Jeff asked some questions about the new office building in regards to size and costs. Discussion ensued.

**J. Goldstein motioned and P. Gates seconded to approve the conceptual design plan with revisions to the interior size of the Lister office, add a window and additional roof detail to the main entrance as well as door (exit) off the Selectboard Meeting room. Motion passed 4-0.**

**Act 250 Waterman Road Properties** Phil discussed the project on Route 107 which should be completed by December 2014. An additional year of storing materials up Waterman Road will not be necessary. Pike will grind and cut out the damaged area on Waterman Road.

**CDBG Gilman Road:** On September 11, 2014 the Vermont Agency of Commerce and Community Development awarded the town of Royalton a \$445,151.00 Community Development Block Grant. The funds will be used to repair a segment of Gilman Road and rip rap the embankment on the White River. The award letter was accompanied by nine award conditions. One of the conditions includes signing the following documents:

- **Resolution to Designate a Public Agency:** S. Conrad motioned and J. Goldstein seconded to designate Two Rivers Ottaquechee Regional Commission as grant administrator of the Gilman Road CDBG grant which includes administrative reporting, financial management and ensuring the town is in compliance with the program. Motion passed 4-0
- **Residential Anti-Displacement and Relocation Plan** J. Goldstein motioned and P. Ainsworth seconded to sign the Residential Anti-Displacement Plan. Motion passed 4-0
- **Municipal Policies and Codes** P. Gates motioned and J. Goldstein seconded to sign the Municipal Policy and Codes. Motion passed 4-0

**Fiscal Year 15/16 Budgets** The Selectboard reviewed FY 15/16 Highway Budget.

**Meeting Adjourned 10:00 pm**  
**Respectfully submitted**  
**By Rose Hemond**