

**Town of Royalton  
Royalton Special Selectboard Meeting  
October 28, 2014 7:00pm  
Town Office Safford Street**

**Royalton Selectboard:** Phil Gates, Sandy Conrad, Peggy Ainsworth,  
**Late:** Joan Goldstein 7:15pm  
**Regrets:** Larry Trottier

**Public Present:** Gidget Lyman, Brad Salzman, Ellie Ray, Nancy Hobart, Grace Adams, Margaret Caron, Louise Clark, Jo Levasseur

**Town Staff:** Administration and Finance Manager Rose Hemond, Police Chief Robert Hull,

**Selectboard Vice -Chairman Phil Gates opened the Selectboard Meeting at 7:00pm**

**Nancy Hobart President of the Royalton Women's Club** informed the Selectboard of the dissolution of the club. She presented the Selectboard with a check for \$5,000.00. She requested the proceeds from these funds to be used to plant flowers on the green and the water trough. **P. Ainsworth motioned and S. Conrad seconded to accept with great gratitude the Royalton Women's Club funds and use the proceeds for the purchase of flowers. Motion passed 3-0.**

**Ellie Ray from Two River Ottauquechee Regional Commission** did a PowerPoint presentation on the Royalton Hazard Mitigation plan. Part of the plan describes what the town is currently doing to mitigate future disasters. She presented a ranking of hazard vulnerability for the town and developed strategies to deal with them.

Gidget Lyman Royalton Emergency Management Coordinator spoke about applying for a Smart Commute grant in the amount of \$500.00. The Selectboard expressed approval for Gidget to pursue the grant. She introduced Brad Salzman who is also interested in Emergency Management.

Chief Hull mentioned how he would like the large flower structure in the middle of Chelsea Street moved to the side. It has been causing traffic problems. No action taken

Phil Gates spoke about the Royalton Wastewater Facility Performance Audit conducted on 08/25/14 by Andy Fish a State of Vermont Wastewater Laboratory Specialist. Overall the facility is working quite well. There are some concerns and comments that are being addressed by Phil. They mostly consist of replacing equipment and implementing some new procedures. The overall rating on the facility was a 2 out of a rating system of 1-3.

**Driveway Access Permit Dominique Therrien: P. Ainsworth motion and J. Goldstein seconded to approve Driveway access permit 14-05 for Dominique Therrien on Becks Road. Motion passed 3-0**

The Town of Royalton was granted a 5 year extension through October 2019 to complete the archeological survey before any gravel extraction can be done in Phase 3 or 4 of the Royalton Gravel pit located on the former Crawford property.

**Sign Royalton Public Facilities Design Grant Agreement:** This grant is for designing improvements for public access to the following HMGP Buyout Properties **J. Goldstein motion and S. Conrad seconded to authorize Phil Gates to sign the grant agreement for the public facilities grant. Motion passed 3-0**

The Selectboard reviewed Royalton Police Department Statistics for 10/01/2014-10/25/14. Peggy would like to see the incident report in the Town Report. Joan suggested categorizing the various incidents to make the graph easier to read.

**Town Office Building J. Goldstein motioned and S. Conrad seconded to approve the floor plan created by Architect Jay White for the new town office building. Motion passed 3-0.**

**Meeting Minutes for 10/14/14 and 10/20/14 P. Ainsworth motioned and J. Goldstein seconded to approve the meeting minutes for 10/14 and 10/20/14 with revisions. Motion passed 3-0**

**FY 15/16 Budgets:** The Royalton Selectboard reviewed the FY 15/16 Royalton Academy Budget. They would like the building manager to submit a list of repairs and cost estimates so they can plan current and future maintenance projects for the building. A schedule of daily, weekly and monthly tasks will be created and given to the building manager to follow.

**P. Ainsworth motioned and S. Conrad seconded to enter executive session at 9:05pm to discuss a Property Issue. Motion passed 3-0 P. Ainsworth motioned and S. Conrad seconded to exit executive session at 9:24pm motion passed 3-0 No action taken.**

The Selectboard reviewed accounts payables as prepared by the Town Treasurer.

**Meeting Adjourned 9:30 pm  
Respectfully submitted  
By Rose Hemond**