

**Royalton Selectboard Regular Meeting  
Town Office 2460 Vermont Route 14  
7:00pm Tuesday February 13, 2018**

- I. Appointments**
  - a. 7:00pm Sam Carlson**
    - i. Royalton Solar Array Projects Update**
  - b. 7:30pm Linda Maclay C.P.A from Fothergill, Segale and Valley CPA's**
    - i. Discuss FY 16/17 Town Audit**
- II. Public Concerns**
- III. Royalton Selectboard**
  - a. 8:00pm Revolving Loan Fund**
    - i. First Branch Coffee\***
    - ii. & Hair\***
    - iii. Additional Business**
  - b. 8:30pm Royalton Highway Department**
    - i. Truck Bids\***
  - c. 8:45pm Royalton Memorial Library**
    - i. Review Architect Jay White's contract**
  - d. 9:00pm Royalton Police Vehicle Payoff\***
  - e. 9:10pm Liquor Licenses\***
    - i. Ed Reposa Cordwood LLC**
    - ii. McCulloughs Quik Stop Inc.**
    - iii. South Royalton Food Cooperative**
  - f. 9:20pm Letter for Eagle Scout\***
  - g. 9:30pm Excess Weight Permits\***
    - i. Newport Sand and Gravel Company**
    - ii. McCullough Crushing**
  - h. 9:40pm Police Chief Search Update**
- IV. Royalton Selectboard Meeting Minutes\***
  - a. 01/29/2018**
- V. Accounts Payable**
- VI. Additional/New Business**

**Members of the public are encouraged to speak during the Public Concerns agenda item, during a Public Hearing, or, when recognized by the Chair, during consideration of a specific agenda item. The public will not be permitted to participate when a motion is being discussed, except when specifically requested by the Chair. If necessary the Selectboard will conduct additional business.**

**Meetings**

**Royalton Pre-Town Meeting 02/27/2018 at 7pm at the Royalton Academy Building  
Royalton Annual Town Meeting 10am at the South Royalton School Gymnasium  
03/06/2018**

**\*Denotes that action is required on a specific agenda items**

## **Ongoing Business**

### **Selectboard**

#### **1. Pollution Abatement Facility**

##### **a. Wastewater Facility Upgrades**

##### **i. Winter Shutdown in effect until April 2018**

#### **2. Town Grants**

##### **a. CDBG Grant: Accessibility Grant for the Royalton Memorial Library**

##### **b. Bike Pedestrian Grant for Sidewalk Scoping Study**

##### **c. Muni Road Pilot Program for Act 64 compliance**

##### **d. V Trans Structures Grant Happy Hollow Road**

#### **3. Memorial Repair and Maintenance**

##### **a. Water Trough**

##### **b. Handy Memorial**

##### **i. RFP sent out for review**

#### **4. Proposed Zoning Discussion**

#### **5. Highway Projects**

##### **a. Grants**

##### **b. ACT 64 Storm Water Initiatives**

##### **c. Capital Projects**

##### **i. Update/develop project priority list**

##### **1. FEMA Project Closeout meeting with state on 02/12/2018 at 10am**

#### **6. Royalton Academy Building**

##### **a. Capital projects**