

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

- I. Appointments**
- II. Public Concerns**
- III. Royalton Selectboard**
  - a. 7:00pm Selectboard Re-Organization**
    - i. Appoint Selectboard Officers\***
      - 1. Chair
      - 2. Vice Chair
      - 3. Clerk
    - ii. 7:15pm Royalton Memorial Library**
      - 1. Royalton Memorial Library Renovation Project
    - iii. 7:45pm Open Appointed Positions**
      - 1. Second Constable
      - 2. Trustee of Public Funds 2 years remaining on 3 year term
        - a. John Dumville
      - 3. Cemetery Commissioner 3 years
        - a. John Dumville
      - 4. Grand Juror
    - iv. 7:50pm EC Fiber Delegate and Representative\***
      - 1. Dan Kinney
      - 2. Chris Noble
    - v. 8:00pm Liquor License\***
      - 1. Royalton Village Pizza
      - 2. Maplewood Convenience Store (Formerly M&N Market)
    - vi. 8:15pm Excess Weight Permits\***
      - 1. United Natural Foods Inc
      - 2. Pike Industries
      - 3. Bethel Mills
      - 4. CSE Inc
      - 5. Exide Technologies
      - 6. Romano Trucking
    - vii. 8:30pm Royalton Recreation Chairperson Resignation**
    - viii. 8:35pm Use of The South Royalton Green**
      - 1. United Church 04/01/2018 Sunrise Service 7-7:30am
    - ix. 8:40pm Vermont Law School Sponsored 5K Color Run 03/24/2018 at 1:30pm**
    - x. 8:50pm Certification of Compliance \***
      - 1. Town Road and Bridge Standards
  - b. Accounts Payable**
  - c. Meeting Minutes**
    - i. 02/27/2018**
- I. Highway Department**
- II. Royalton Police Department**
- III. 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.

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

## **Ongoing Business**

### **Selectboard**

- 1. Pollution Abatement Facility**
  - a. Wastewater Facility Upgrades**
    - i. Winter Shut down as of February 2018 and will start up again in 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 (historic Preservation Grant)**
- 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**
- 6. Royalton Academy Building**
  - a. Capital projects**