

**Town of Royalton
Royalton Selectboard SPECIAL Meeting
January 29, 2019
Town Office on Route 14**

Royalton Selectboard: Larry Trottier, Sandy Conrad, Tim Dreisbach, Gidget Lyman

Regrets: Peggy Ainsworth

Town Staff: Town Administrator Rose Hemond

Public: South Royalton School Board Chairperson Chris Hudson arrived at 8pm

Chairman Larry Trottier opened the meeting at 7:00pm

G. Lyman motioned and T. Dreisbach seconded to go into executive session at 7:02pm to discuss a personnel matter. Rose Hemond was invited to stay Motion passed 3-0

G. Lyman motioned and T. Dreisbach seconded to exit executive session at 7:10pm Motion passed 3-0

No action taken

Warning for 2018 Annual Royalton town Meeting. S. Conrad motioned and G. Lyman seconded to sign the 2018 Royalton Annual meeting Warning. Motion passed 3-0

Meeting Minutes for 01/23/2018 and 01/25/2018 S. Conrad motioned and T.Dreisbach seconded to approve meeting minutes for 01/23/2018 and 01/25/2018 with edits. Motion passed 3-0.

Sandy asked Larry for assistance with getting the sidewalk agreements signed by the building owners on the business block in town.

S, Conrad motioned and G. Lyman Seconded to enter into executive session at 7:37pm to discuss personnel matters. Motion passed 3-0

S, Conrad motioned and G. Lyman seconded to exit executive session at 8:00pm Motion passed 3-0

Action Taken

Gidget will proceed with a background check for the Royalton Police Chief Candidate.

The Selectboard had reviewed a consolidated school board report submitted for town report. The Selectboard understands the time period covered for town report is 07/01/2016-06/30/2017. During this time there was no consolidated school board. Chris informed the board that her board was going to submit a report for town report. It was suggested that the two boards work together on a report. The Selectboard agreed in light of important changes in the structure of the school they thought it is appropriate to include information about the school consolidation budget.

Meeting adjourned 8:15pm

Respectfully submitted by

Town Administrator Rose Hemond