

**PUBLIC NOTICE OF MEETING**  
**Royalton Selectboard Regular Meeting**  
**Town Office 2460 Vermont Route 14**  
**7pm Tuesday August 14, 2018**

- I. Appointments**
  - a. 7:00pm Cliff Pease**
    - i. Crawford Property Field Usage**
  - b. 7:15pm White River Valley Unified School Educator Gaylynn Huyghebaert**
    - i. ECO Program White River Valley Unified School**
- II. Public Concerns**
- III. Royalton Selectboard**
  - i. 7:30pm Royalton Planning Commission**
    - 1. New Member Request Geo Honigford**
    - 2. Town Planning Grant**
  - ii. 7:45pm Royalton Police Department**
    - 1. Policy Review**
  - iii. 8:00pm Set FY 18/19 Tax Rate\***
  - iv. 8:15pm Happy Hollow Road Culvert Project\***
    - 1. Change Order**
    - 2. G&N**
  - v. 8:30pm Royalton Staff Evaluations**
  - vi. 8:45pm Traffic Ordinance**
  - vii. 9:00pm Wastewater Facility**
    - 1. Garage Bid Approval\***
    - 2. SOS Wastewater Contract**
    - 3. Public Works Job Description**
  - viii. 9:15pm Royalton Personnel Policy Review**
  - ix. Accounts Payable**
    - 1. Meeting Minutes\***
      - i. 07/24/2018**
    - 2. 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. New Garage**
- 2. Royalton Memorial Library**
- 3. 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**
  - e. V Trans Paving Grant (Dairy Hill and Bridge Decks)**
- 4. Memorial Repair and Maintenance**
  - a. Handy Memorial (historic Preservation Grant)**
- 5. Proposed Zoning Discussion**
- 6. Highway Projects**
  - a. Grants**
  - b. ACT 64 Storm Water Initiatives**
  - c. Capital Projects**
    - i. Update/develop project priority list**
      - 1. FEMA Project Closeout**
- 7. Royalton Academy Building**
  - a. Capital projects**