

## ROYALTON SELECTBOARD MINUTES

October 20, 2009  
Knight's Opera House

Board members present: Peg Trombly, Larry Trottier, Joan Goldstein, Ernie Amsden,  
Peggy Ainsworth

Others present: Theresa Harrington, Town Clerk and Leanna Stickney, Asst. Clerk

Meeting was called to order at 7:00.

Before beginning work on the budget, discussion ensued on how the town deals with capital budgeting. The Town Clerk explained that, according to statute, the Planning Commission can be charged with establishing a capital plan. We talked about the importance of looking at potential needs 5-10 years out for not only the town road projects, but looking at the Academy Building, Fire and Rescue, Library, etc. No action was taken.

The Town Clerk reported that she had received a check for \$44,000 from the Delinquent Tax Collector.

With the help of the Town Clerk and her assistant, the board worked on the general budget figures for the next fiscal year.

It was noted during our budget discussions that when we subcontract for work, we need to be sure that whomever we hire has the necessary insurances, including workmen's comp.

### **Other non-budget business:**

Peg Trombly reported that she had made contact with the UniFirst representative and would be speaking further with him tomorrow.

At 9:45, we entered into Executive Session to discuss employee evaluations.

At 10:15, we came out of Executive Session with no action taken

A motion was made by Ernie Amsden and seconded by Peggy Ainsworth to authorize Larry Trottier and Joan Goldstein to follow-up, as they see fit, on employee evaluations. Motion passed unanimously.

Joan Goldstein, as a representative of the Green Mountain Development Council, asked the board to sign a resolution supporting the formation of the East Central Vermont Economic Development District, which hopefully will make more dollars available for development grants. Larry Trottier made the motion, which was seconded by Ernie Amsden, to enthusiastically sign the resolution. Motion was passed, with Joan Goldstein abstaining.

Meeting adjourned at 10:20.

Respectfully submitted,  
Peggy Ainsworth, Clerk