

**Royalton Selectboard  
Knight's Opera House  
October 28, 2008  
Meeting Minutes**

**Public Present: Fred Glanzberg, Jim Martino, Phil Gates, Joshua "Bushrod" Powers, Chris Babcock, Roger McCrillis, Nathan Cleveland**

**Selectboard Present: Larry Trottier, Peg Trombly, John Dumville, Ernie Amsden, Peggy Ainsworth**

**Revolving Loan Fund**

Joshua Powers spoke to the Selectboard regarding concerns of the Revolving loan committee concerning the application of New England Video for a loan totaling \$10,000.00. J. Powers noted that the by-laws of the Revolving Loan Committee require no collateral for loans totaling \$5,000.00 or less.

Chris Babcock notified the Selectboard that he had received a letter from the owner that financed the purchase of New England Video that stated that the financier of the business would step aside as the first lien holder and allow The Royalton Revolving Loan to be the first party that would be re-paid if the loan defaulted.

**Ancient Road Committee**

Fred Glanzberg, and Jim Martino presented work that the Ancient Road Committee had done relating to Broad Brook Cemetery to the Selectboard. The Committee also updated the Selectboard on the work that was done concerning the Pepperell Road. Fred noted that the road is not on the Town map and if they were hoping to keep the road a survey would need to be completed. Discussion continued concerning surveying the roads that are difficult to identify. Potential roads that have been identified include the Putt Road, Pent Road accessing Broad Brook Cemetery, and Pepperell Road, with Pepperell Road being the most crucial to have mapped.

**Broad Brook Cemetery Road**

The Ancient Roads Committee would like the Selectboard to recognize the road accessing the Broad Brook Cemetery as a "Pent Road".

**J. Dumville made a motion to accept the Broad Brook Cemetery road as a "Pent Rd.". P. Ainsworth seconded the motion. L. Trottier asked for any further discussion and hearing none called the motion to a vote. The motion carried unanimously.**

## **Personnel Policy**

P. Trombly asked if the policy had been reviewed by an Attorney to ensure that we are adopting a legal policy. The Selectboard was unsure of any oversight by an attorney and requested that when the amended policy was completed that it be proofed by an attorney. Discussion continued concerning the editing comments that were presented by N. Cleveland. Additional editing was made by the Selectboard. (An updated Personnel Policy is available upon request at the Selectboard's office.)

**P. Trombly made a motion to accept the changes made to the personnel Policy and forward to the Vermont League of Cities and Towns. The motion was seconded by J. Dumville. L. Trottier asked for further discussion and hearing none called the motion to a vote. The motion carried unanimously.**

## **Highway Department**

Signs have been placed on Acton St. clearly marking no parking zones.  
A new culvert was installed on Deer Run Road.

## **Police Department**

An overnight parking ticket was issued and has been contested. N. Cleveland was requested to write a letter apologizing for the misunderstanding and stating that there is parking that the land lord provides.

## **Knight's Opera House**

Space that is required for the Town would be 2,000 – 2,400 sq feet. N. Cleveland reported on the Braintree Town Clerks office. Discussion continued on the space that would be needed to accommodate the office needs for all the Town offices.

## **ACT 250 Updates**

N. Cleveland updated the Selectboard on the current ACT 250 permits and applications. It was noted the Times and Season's has a hearing scheduled for November 14, 2008 at the Royalton Academy Building.

## **Transfer station**

Only one of the seven companies provided Bethel Town Manager Dell Cloud with a quote for the needed work on the scales at the transfer station. He has extended the date for bids to be received, and will notify the Royalton Selectboard of any progress that he makes.

## **Carpenter Barn**

L. Trottier noted that the antique hay loader was to be removed at the earliest date with help from the road crew.

## **Academy Building Budget**

Reviewed the budget and actual figures (income and expenses) from last year and discussed the proposed FY 2010 budget.

**Pollution Abatement Facility Budget**

Reviewed the budget and actual figures (income and expenses) from last year and discussed the proposed FY 2010 budget.

**Meeting minutes**

Changes were made concerning the EC fiber Network and the trailer on S. Windsor Street needs to have state wastewater permit. If they do not currently have a permit.

**J. Dumville made a motion to approve the Selectboard meeting minutes from October 14, and 21, 2008, as amended and P. Ainsworth seconded. L. Trottier asked for further discussion and hearing none called the motion to a vote. The motion carried unanimously.**

**P. Trombly made a motion to adjourn. E. Amsden seconded the motion. L. Trottier asked for further discussion, hearing none he called the motion to a vote. The motion carried unanimously.**

Meeting adjourned 11:05 p.m.

Respectfully submitted by:  
Nathan Cleveland