

TOWN OF ROYALSTON  
BOARD OF SELECTMEN'S MEETING  
WEDNESDAY, APRIL 27, 2005  
7:00 P.M.

Present: Werner Bundschuh, Chairman; Thomas Kellner, Clerk; and Andy West, Member.

1. Chairman Bundschuh called the meeting to order.
2. Mr. Kellner made a motion to reopen to annual town meeting warrant. Mr. West seconded the motion, with the Board voting unanimously in favor. Mr. Bundschuh explained that a preliminary report had been received from the Capital Planning Committee some time ago, but the Board had not received their final recommendations, so some articles were not included in the warrant previously.
3. Mr. West made a motion to accept an article for \$2,000 for roof repairs at the library. Mr. Kellner seconded the motion. The vote was in favor.
4. Mr. Kellner made a motion to accept an article for \$1,000 to repair the water system at the library. Mr. Kellner seconded the motion. The Board voted in favor.
5. Mr. Kellner made a motion to accept an article for \$10,000 for a new heating system at the Fire Station on the Common. Mr. West seconded the motion. The vote was unanimous in favor.
6. Mr. West made a motion to accept an article for \$50,000 to purchase an emergency vehicle. Mr. Kellner seconded the motion. The vote was unanimous in favor.
7. Mr. Kellner made a motion to accept an article for \$5,000 to sand and refinish the auditorium floor in the Town Hall and to reduce the public halls budget by \$5,000. Mr. West seconded the motion. The vote was unanimous in favor.
8. Mr. Kellner made a motion to accept an article for \$1,500 for purchase of a computer for the Assessors. Mr. West seconded the motion. The Board voted in favor.
9. Mr. Kellner made a motion to accept an article for \$1,000 for fireproof files for the Building Inspector. Mr. West seconded the motion. The Board voted in favor.
10. Mr. Kellner made a motion to approve two citizen's petitions presented by Chief Deveneau; one for the DARE program and one for enhanced patrols during the summer and early fall months, contingent on certification of signatures by the Town Clerk. Mr. West seconded the motion. The vote was unanimous in favor.

The following changes were made on the advice of town counsel:

11. Mr. Kellner made a motion to change Section 103 to Section 108 in the article regarding salaries and compensation of elected officers. Mr. West seconded the motion, with the Board voting in favor.
12. Mr. Kellner made a motion to add the sum of \$60,000 and the words "and equipping" to the article regarding funding for a new dump truck for the Highway Department. Mr. West seconded the motion. The Board voted unanimously in favor.

13. Mr. Kellner made a motion to capitalize the word nothing in the article to change the wording in Article 1, Section 5 of the General Bylaws. Mr. West seconded the motion. The Board voted in favor.
14. After some discussion, Mr. Kellner made a motion to withdraw the article regarding transferring a tract of land to the Conservation Commission from the warrant, upon the legal advice of Kopelman & Paige. Mr. West seconded the motion. The Board voted unanimously in favor.
15. Mr. Kellner made a motion to close the warrant. Mr. West seconded the motion. The vote was unanimous in favor.
16. Mr. Kellner made a motion to adjourn the meeting at 8:00 p.m. Mr. West seconded the motion. The Board voted in favor.

Minutes recorded by Diana Newton.