

**TOWN OF RIPTON
SELECTBOARD MINUTES**

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|---------------------------------|--|---|-------------|---------------------|------------------|
| Date: | Meeting No. | Start: | End: | Next Meeting | Next Time |
| 01-25-10 | 2010-03 | 7:30 | 9:45 | 02-08-10 | 7:30 p.m. |
| Attendees: | Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard | | | | |
| Visitors: | None. | | | | |
| Minutes: | | | | | |
| Approval / Actions: | <ul style="list-style-type: none"> • Voted unanimously to approve the 2010 budget of \$731,268. <i>Moved: Laureen. Cox seconded Ronald Wimett</i> • Voted unanimously to approve petitions totaling \$14,111 from social service organizations and agencies. <i>Moved: Laureen. Cox seconded Ronald Wimett</i> • Voted unanimously to accept the Warning for Town Meeting as written. <i>Moved: Laureen. Cox seconded Richard Collitt</i> | | | | |
| Orders: | Orders for 01-26-10 were reviewed and signed: Total for Roads: \$5,725.00 and General Fund: \$4,191.37 for this period. | | | | |
| Reports: | | | | | |
| Delinquent Taxes | | | | | |
| Road Commissioner Report | Culverts/Bridges | Complete for 2009 | | | |
| | Gravel | Complete for 2009 | | | |
| | Resurfacing Paving: | Paving has been completed for this year (2009). | | | |
| | Grading: | | | | |
| | Major Roads Reconstruction Projects | Complete for 2009 | | | |
| | Signs | One street sign will be ordered – Norton Farm Road and the Lincoln/Ripton border sign will also be ordered. | | | |
| Executive session | | | | | |

| Item Number | Subject | Start Date | End Date | Action |
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|--------------|---|----------|---------|----|
| 08-15-STORM8 | Storm of 08-06-08 | 08-11-08 | Ongoing | BD |
| | <ul style="list-style-type: none"> ○ The Board Clerks continue to communicate with Private Property Owners for their plans to meet the obligation for reimbursements. Payments are close to being completed. A contract on private road repair in lieu of a declared disaster will be produced for future disasters. | | | |

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Miscellaneous

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| 08-09-FACRN | Facility Rental | 05-12-08 | Ongoing | DK |
| Further discussion re: Town's rental contract, input from the Town Attorney, and the incorporation of VLCT's Model Facility Rental Agreements and Model Facility Use Policy were combined into a model agreement and a liability insurance sheet has been added. The Selectboard has received comments from Alison & Sally. There will be further discussion at the 02-08-10 Selectboard meeting. | | | | |
| 08-09-LIAINS | Liability Insurance | 05-12-08 | Ongoing | BC |
| The amount of liability insurance required will be looked into and if the amount required should be increased with the serving of alcohol. This will be discussed at the 02-08-10 Selectboard meeting. | | | | |
| 09-16-DATAB | Town Infrastructure Database | 07-06-09 | Ongoing | PK |
| <p>Database status:</p> <ul style="list-style-type: none"> • Culverts: Database is being updated; GPS locations have been received and a meeting with Mr. Kehne addressed the road and culvert numbering issues. Mr. Kehne is working on the numbering issues. P. Karpak will update the Selectboard at the 02-08-10 meeting. • Bridges: VCGI (Vermont Center for Geographical Information) database requires full update; the Associate Board Clerk has updated the existing internal spreadsheet and will enter all existing information into the VCGI database by the Selectboard meeting of 02-08-10. • Roads: in process of being created. A sample report was submitted at the Selectboard meeting of 10-12-09. Changes will be implemented and another sample will be submitted at the meeting of 02-08-10 | | | | |
| 10-26-MIDRIV | River Stabilization and Grant | 10-26-09 | Ongoing | PK |
| The Grant has been approved, and the work has been put out for bids. A site walk through was conducted this past week and many contractors were present (approximately 22) | | | | |
| 10-26-MIDRIV | Town Office Energy Efficiency Grant | 12-14-09 | Ongoing | PK |
| A grant application to make the Town Office more energy efficient by adding insulation, new windows and a new furnace has been submitted. The grant would come from the stimulus money the Federal Government has allotted to stimulate the economy. Because of the short time period from announcement to the time grant paperwork was required the Town did not receive this grant. | | | | |

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|---|--------------------|----------|---------|----|
| 10-01-BUD | 2010 Budget | 12-14-09 | Ongoing | BD |
| The Board approved the proposed budget for year 2010. | | | | |

Lauren Cox

Ronald Wimett

Richard Collitt