

## TOWN OF RIPTON SELECTBOARD MINUTES

<b>Date:</b>	<b>Meeting No.</b>	<b>Start:</b>	<b>End:</b>	<b>Next Meeting</b>	<b>Next Time</b>
02-08-10	2010-04	7:30	9:45	02-22-10	7:30 p.m.
<b>Attendees:</b>	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
<b>Visitors:</b>	Warren King, present to inform the Selectboard he is retiring as Head of Recycling.				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<ul style="list-style-type: none"> <li>• Voted unanimously to approve the US Census Bureau Ripton Town Boundaries. <i>Moved: Laureen. Cox seconded Ronald Wimett</i></li> <li>• Voted unanimously to approve Middlebury College request for “blanket approval for serving liquor at catered events at the Bread Loaf Campus for 2010. <i>Moved: Laureen. Cox seconded Ronald Wimett</i></li> <li>• Voted unanimously to approve the selection of Gravel Construction as the contractor on the River stabilization project. <i>Moved: Richard Collitt seconded Laureen Cox.</i></li> <li>• Voted unanimously to approve the submission of required application to remove Sally Hoyler’s Barn. <i>Moved Laureen Cox seconded Ronald Wimett.</i></li> </ul>				
<b>Orders:</b>	Orders for 01-26-10 were reviewed and signed: Total for Roads: \$3,970.00 and General Fund: \$11,195.76 for this period.				
<b>Reports:</b>					
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report</b>	Culverts/Bridges	Complete for 2009			
	Gravel	Complete for 2009			
	Resurfacing Paving:	Paving has been completed for this year (2009).			
	Grading:	Complete for 2009			
	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.			
<b>Executive session</b>					

<b>Item Number</b>	<b>Subject</b>	<b>Start Date</b>	<b>End Date</b>	<b>Action</b>
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**Miscellaneous**

08-09-FACRN	<b>Facility Rental</b>	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 02-22-10 Selectboard meeting.				

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08-09-LIAINS	<b>Liability Insurance</b>	05-12-08	Ongoing	BC
<p>The amount of liability insurance required will be looked into and if the amount required should be increased with the serving of alcohol. VLCT suggested that the insurance amount required be the same. This will be discussed at the 02-22-10 Selectboard meeting.</p>				
09-16-DATAB	<b>Town Infrastructure Database</b>	07-06-09	Ongoing	PK
<p>Database status:</p> <ul style="list-style-type: none"> <li>• <b>Culverts:</b> 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 02-22-10 meeting.</li> <li>• <b>Bridges:</b> 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 02-22-10.</li> <li>• <b>Roads:</b> 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 02-22-10</li> </ul>				
10-26-MIDRIV	<b>River Stabilization and Grant</b>	10-26-09	Ongoing	PK
<p>The Grant has been approved, and the work has been put out for bids. A site walk through has been conducted. Bids have been received. The selected contractor has been approved by the Selectboard.</p>				

Lauren Cox

Ronald Wimett

Richard Collitt