

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
02-22-10	2010-05	7:30	9:45	03-08-10	7:30 p.m.
Attendees:	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	Bill Pierce & Julie Allen – attended to discuss the Community House Rental procedure				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> • Voted unanimously to approve the Community House rental contract as presented to the Selectboard. <i>Moved: Ronald Wimett, seconded Richard Collitt</i> • Voted unanimously to approve Julie Allen as the person to handle the rental contracts for the Community House, at \$25.00 per successful rental. <i>Moved: Laureen. Cox, seconded Ron Wimett.</i> 				
Orders:	Orders for 02-23-10 were reviewed and signed: Total for Roads: \$2,175.00 and General Fund: \$9,858.65 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:	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.			
Executive session					

Item Number	Subject	Start Date	End Date	Action
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Miscellaneous

08-09-FACRN	Facility Rental	05-12-08	Ongoing	DK
The Town's rental contract for the Community House has been approved by the Selectboard and copies of this contract will be made available at the Town Office for those interested in renting the Community House. Julie Allen will be the contact person for all rental agreements.				

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	BC
The amount of liability insurance required will be as stated in the approved contract.				

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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 03-08-10 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 03-08-10. • 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 03-08-10 				

10-26-MIDRIV	River Stabilization and Grant	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>				

Laureen Cox

Ronald Wimett

Richard Collitt