

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
03-08-10	2010-06	7:30	9:30	03-22-10	7:30 p.m.
Attendees:	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	Bill Pierce– attended to discuss the painting of the Community House.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> • Voted unanimously to approve an increase in the fee paid to Julie Allen to \$35.00 per successful rental of the Ripton Community House., and a \$50.00 one time procedure set-up fee with the agreement by Julie Allen to stay in this position through December of 2010. <i>Moved: Ronald Wimett, seconded Richard Collitt.</i> • Voted to appoint Laureen Cox as Chair to the Selectboard of the Town of Ripton <i>Moved: Ronald Wimett, seconded Richard Collitt, Laureen Cox Abstained</i> • Voted unanimously to reaffirm a previous Selectboard vote to limit the elected Constables duties <i>Moved: Laureen Cox seconded Ronald Wimett.</i> • Voted unanimously to forward the corrected Selectboard minutes to the Daily Riptonite for posting on-line, <i>Moved: Ronald Wimett, seconded Richard Collitt.</i> • The Selectboard agreed to allow the Ripton Historical Society to use the wooden tables made by volunteers for the Community House for historical display purposes. • Voted unanimously to waving hearing fee for certain historic district community hearings <i>moved Richard Collitt, second Ron Wimett.</i> 				
Orders:	Orders for 03-09-10 were reviewed and signed: Total for Roads: \$9,500.00 and General Fund: \$11,880.66 for this period.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges				
	Gravel				
	Resurfacing Paving:				
	Grading:				
	Major Roads Reconstruction Projects				
	Signs	None required or on order.			
Executive session					

TOWN OF RIPTON SELECTBOARD MINUTES

Item Number	Subject	Start Date	End Date	Action
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Miscellaneous

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 03-22-10 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 03-22-10. • 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 03-22-10 				

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. The Selectboard Clerk will contact the Person in charge of the money distribution for a way of accessing the funds to pay bills.</p>				

Lauren Cox

Ronald Wimett

Richard Collitt