

**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>
04-12-10	2010-08	7:30	9:45	04-26-10	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>	Rick Kehne and Jeremy Grip - To present Addison County Regional Planning Commissions possible areas of help for the Town. Sally Hoyler, Town Clerk & Treasurer to discuss copier agreement, budget year and Town report.				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<ul style="list-style-type: none"> <li>Voted unanimously to approve the renewal of the Town Office copier contract with Oce North America for \$100.57 per month. The addition of color copying will be available for \$0.05 a copy billed quarterly. Moved Laureen Cox, second Ronald Wimett.</li> </ul>				
<b>Orders:</b>	Orders for 04-13-10 were reviewed and signed: Total for Roads: \$18,427.91 and General Fund: \$11,549.51 for this period.				
<b>Reports:</b>					
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report</b>	Culverts/Bridges	Complete for 2009			
	Gravel	Spring Gravel -- \$2,500.00. Summer Gravel \$13,275.84			
	Resurfacing Paving				
	Grading:				
	Major Roads Reconstruction Projects	National Forest Service work on Goshen Road has been started \$7523.48 to date. Goshen Road Bridge to be closed for reconstruction in September Dates to be announced.			
	Signs	Return Lincoln / Ripton border sign because not printed correctly.			
<b>Executive session</b>					

Item Number	Subject	Start Date	End Date	Action
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04-12-BUDYR	<b>Budget Year, change calendar to fiscal</b>	04-12-10	Ongoing	Board
	The Town Clerk and Treasurer has brought up the possibility of changing the accounting year from the calendar year (Jan 1 <sup>st</sup> to Dec 31 <sup>st</sup> ) to a fiscal year (July 1 <sup>st</sup> to June 30 <sup>th</sup> ). The Selectboard will be looking onto the possibility			

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04-12-TNRPT	<b>Town Report</b>	04-12-10	Ongoing	Board
<p>The Town Clerk and Treasurer suggested that the Selectboard look into changing how the Town Report is distributed. The Selectboard will look into this because of the increased cost of printing and mailing.</p>				

### Miscellaneous

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 04-26-10 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 04-26-10.</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 04-26-10</li> </ul>				

10-26-MIDRIV	<b>River Stabilization and Grant</b>	10-26-09	Ongoing	PK
<p>The Grant has been approved. Bids have been received. The selected contractor, Gravel Construction, 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>				

Laureen Cox

Ronald Wimett

Richard Collitt