

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
04-26-10	2010-09	7:30	9:25	05-10-10	7:30 p.m.
Attendees:	Lauren Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	Bill Pierce – Facilities Manager. Inform the Selectboard that four bids have been received on the painting of the Community House and more are expected.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> Voted unanimously to approve an increase of 55 hours & \$3,410.00 to the contract for Amy Sheldon, Project Manager, on the Middlebury River Grant work. Moved Lauren Cox, seconded Richard Collitt. 				
Orders:	Orders for 04-25-10 were reviewed and signed: Total for Roads: \$4,997.49 and General Fund: \$7,026.27 for this period. Signed a revised Road orders for 3-18-10 for \$5,565.00				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges				
	Gravel	Spring & Summer Gravel -- Complete			
	Resurfacing Paving	Sweeping Complete			
	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	Order Lincoln / Ripton border sign.			
Executive session					

Item Number	Subject	Start Date	End Date	Action
-------------	---------	------------	----------	--------

04-12-BUDYR	Budget Year, change calendar to fiscal	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 st to Dec 31 st) to a fiscal year (July 1 st to June 30 th). The Selectboard will be looking into the possibility. The Selectboard Clerk will call the Sec. Of States office for information.			

TOWN OF RIPTON SELECTBOARD MINUTES

04-12-TNRPT	Town Report	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	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 05-24-10 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 05-24-10. • 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 05-24-10 				

10-26-MIDRIV	River Stabilization and Grant	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 has found the person to contact and an invoice will be submitted to the State for work completed to date.</p>				

Lauren Cox

Ronald Wimett

Richard Collitt