

TOWN OF RIPTON SELECTBOARD MINUTES

| Date: | Meeting No. | Start: | End: | Next Meeting | Next Time |
|---------------------------------|--|---|-------------|---------------------|------------------|
| 06-28-10 | 2010-13 | 7:30 | 9:45 | 07-12-10 | 7:30 p.m. |
| Attendees: | Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard | | | | |
| Visitors: | Warren King – Asked the selectboard if the town would be willing to sell some of the granit blocks that are stored at the Town Shed. Tim Bouton , ACRPC and Erik Eriksen, Ripton Fire Chief / Emergency Management Coordinator – Tim presented to the Selectboard that ACRPC is trying to involve all towns in Emergency Management and communications. An emergency management kit was given to Erik . | | | | |
| Minutes: | | | | | |
| Approval / Actions: | <ul style="list-style-type: none"> • Voted unanimously to appoint Kathleen Sullivan as delinquent tax collector. Moved Laureen Cox, seconded Ronald Wimett. The start date for this appointment is July 7, 2010 • Voted unanimously to appoint Jeremy Grip Addison County Regional Planning Commission Delegate. Moved Ronald Wimett second Richard Collitt. • Voted unanimously to appoint Marlene Harrison as Regional Transportation Delegate. Moved Laureen Cox, seconded Ronald Wimett. • Voted unanimously to appoint Susan Prager as Addison County Transit Delegate. Moved Richard Collitt seconded Laureen Cox. • Vote unanimously to give Julie Allen the authority to determine if renter of the Community House will receive their full deposit or partial deposit or if there will be an additional charge. She will consult with Bill Pierce on questions. Moved Laureen Cox, seconded Richard Collitt. | | | | |
| Orders: | Orders for 06-24-10 were reviewed and signed: Total for Roads: \$3,382.50 and General Fund: \$12,424.47 for this period. | | | | |
| Reports: | | | | | |
| Executive session | | | | | |
| Delinquent Taxes | The start date for the new Delinquent Tax Collector is July 7, 2010 | | | | |
| Road Commissioner Report | Culverts/Bridges | Getting estimate on the Dugway Bridge work and it will be closed for a day to be announced. | | | |
| | Gravel | Spring & Summer Gravel -- Complete | | | |
| | Resurfacing Paving | Roadside mowing is about 1/3 complete and the right of way mowing will start in August. | | | |
| | Grading: | | | | |
| | Major Roads Reconstruction Projects | National Forest Service work on Goshen Road has continued. The cutting and chipping of trees and brush, has been completed. The ditching and rip rap on the steep hill areas has been started and will be completed by mid July.. Goshen Road Bridge to be closed for reconstruction in September Dates to be announced. | | | |
| Signs | Ripton/Lincoln boarder sign is in place | | | | |
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| 06-14-WELSEP | Share Well & Septic Systems /Church | 06-14-10 | Ongoing | PK |
| <p>A discussion was held at this meeting about the sharing of the Well on the Church property and the Septic System on the Town property. The Selectboard Clerk will find the previous well agreement for the Selectboard meeting of 07-12-10.</p> | | | | |

Miscellaneous

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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 has been updated; Mr. Kehne is working on the numbering issues. The ACRPC has been informed of the update completion of the online database and has been asked to produce a map of all the culverts in The Town of Ripton. The map from ACRPC has not yet been received. • Bridges: VCGI (Vermont Center for Geographical Information) database requires full update; the Associate Board Clerk has updated the existing internal spreadsheet and has started to enter the information into the online database. • Roads: A sample report was submitted at the Selectboard meeting of 10-12-09. The complete list of roads has been submitted to the Road Commissioner | | | | |

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|---|--------------------------------------|----------|---------|----|
| 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 has been presented to the Selectboard, signed and has been submitted to the State for work completed to date.</p> | | | | |

Lauren Cox

Ronald Wimett

Richard Collitt