

## 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>
07-26-10	2010-15	8:00	9:50	08-09-10	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 ACRPC, Susan Clark VTrans, Amy Sheldon Landslide Inc., Roy Schiff & Jessica Clark, Milone & MacBroom Inc. to discuss the benefit- cost study on Rt. 125. Also in attendance, Jeremy Grip, Erik Eriksen, Sally Hoyler, and Alison Joseph.				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<ul style="list-style-type: none"> <li>• Voted unanimously to sign letter of intent for PDM-C Grant (Pre-Disaster Mitigation Grant- Competitive) for Route 125 upgrade, letter due by August 2<sup>nd</sup>. Moved Ronald Wimett, seconded Laureen Cox.</li> <li>• Voted unanimously to approve the Town Plan. Moved Richard Collitt, seconded Ronald Wimett.</li> </ul>				
<b>Orders:</b>	Orders for 07-27-10 were reviewed and signed: Total for Roads: \$7,211.15 and General Fund: \$9,082.44 for this period.				
<b>Reports:</b>					
<b>Executive session</b>					
<b>Delinquent Taxes</b>	Read policy letter by new Delinquent Tax Collector, Kathleen Sullivan.				
<b>Road Commissioner Report:</b>	Culverts/Bridges	Estimate on the Dugway Bridge work is \$1160.00 and it will be closed for a day to be announced. Three culverts to be replace, two on Maiden Lane one on Natural Turnpike.			
	Gravel	Paving to start on Maiden Lane and Natural Turnpike in Late August.			
	Resurfacing Paving				
	Grading:				
	Major Roads Reconstruction Projects	National Forest Service work on Goshen Road has continued. \$10,000.00 spent on gravel and \$9,371.00 on rip rap. Goshen Road Bridge to be closed for reconstruction in September Dates to be announced.			
Signs					

Item Number	Subject	Start Date	End Date	Action
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07-26-PDMC	<b>Route 125 Cost/Benefit Study</b>	07-26-10	Ongoing	PK
ACRPC submitted a cost/benefit study on restructuring Rt. 125 to make it less susceptible to flooding. Possibilities include: rework existing road; re-alignment; reroute to Upper Plains Rd. to Center Turnpike and Old Town Road.				

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06-14-WELSEP	<b>Share Well &amp; Septic Systems /Church</b>	06-14-10	Ongoing	PK
<p>A discussion was held on 06-14 about the sharing of the well on the Church property and the septic system on the Town property. The Selectboard Clerk submitted a copy of the previous well agreement to the Selectboard for the meeting of 07-12-10.</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 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.</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 has started to enter the information into the online database.</li> <li>• <b>Roads:</b> 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</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. Work has started on July 19th.</p>				

Laureen Cox

Ronald Wimett

Richard Collitt