

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
08-23-10	2010-17	7:30	9:20	09-23-10	7:30 p.m.
Attendees:	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard.				
Visitors:	Erik Eriksen, Fire Chief: to discuss fire truck rental for the period of time that the Goshen Road Bridge is closed. Warren King, Planning Commission Chairperson: to discuss the replacement of guard rails along Route 125 through Ripton.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> • Voted to approve the Selectboard Chair has the authority to sign an agreement for the rental of a fire truck if necessary before the next Selectboard meeting. Moved Ronald Wimett seconded Richard Collitt. • Voted unanimously to appoint Marty Kulczyk as the alternate delegate to the Addison County Regional Planning Commission. Moved Richard Collitt, seconded Laureen Cox. • Voted unanimously to approve the shared well and septic system agreement with the Church written by Willem Jewett. Moved Laureen Cox seconded Ronald Wimett. • Voted unanimously to approve the use of oxidized “W” beam guard rail along route 125 in Ripton if ACT 250 allows it. Moved Richard Collitt seconded Laureen Cox. 				
Orders:	Orders for 08-24-10 were reviewed and signed: Total for Roads: \$7,222.50 and General Fund: \$74,344.34 for this period.				
Reports:					
Executive session					
Delinquent Taxes					
Road Commissioner Report:	Culverts/Bridges	Estimate on the Dugway Bridge work is \$1160.00 and it will be closed for a day to be announced. Two Culverts to be replace on Maiden Lane. one is complete the other to start this week. Road Commissioner looking into replacing rails on the Jackson’s Bridge (#17) the first bridge on Natural Turnpike.			
	Gravel				
	Resurfacing Paving	Paving to start on Maiden Lane and Lincoln Road in Late August.			
	Grading:				
	Major Roads Reconstruction Projects	Goshen Road Bridge to be closed for reconstruction in September Dates to be announced.			
	Signs	All signs on the Lincoln Road, approximately forty, will be changed to meet current state standards. This is being done to receive the Grant for paving the Lincoln Road. Sign list will be submitted to the state before the first meeting of September. Erik Eriksen reported that the Stop Sign at North Branch and Lincoln Roads is missing.			

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Item Number	Subject	Start Date	End Date	Action
06-14-WELSEP	Share Well & Septic Systems /Church	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 reviewed a copy of the proposed agreement and voted unanimously to approve it.</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 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 				

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. Work started on July 19th. Work is complete except for planting, which will be done in the spring.</p>				

Lauren Cox

Ronald Wimett

Richard Collitt