

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
10-25-10	2010-21	7:45	9:25	11-08-10	7:30 p.m.
Attendees:	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard.				
Visitors:	Warren King to discuss the Town Plan hearing which occurred previous to the Selectboard meeting. Charles Martin present for the Town Plan Hearing and the Selectboard meeting.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> • Voted unanimously to approve the Ripton Town Plan. Moved Laureen Cox, Seconded Ronald Wimett. • Voted unanimously to approve funds for the Goshen Road repairs. Moved Richard Collitt seconded Laureen Cox. 				
Orders:	Orders for 10-26-10 were reviewed and signed: Total for Roads: \$8,122.50 and General Funds: \$39,381.28 for this period.				
Reports:					
Executive session					
Delinquent Taxes					
Road Commissioner Report:	Culverts/Bridges				
	Gravel				
	Resurfacing Paving				
	Grading:	BBR Grant work on Pearl Lee Road has been completed.			
	Major Roads Reconstruction Projects	Goshen Road Bridge closed for reconstruction as of September 13 th to mid-November (new date).			
	Signs				

Item Number	Subject	Start Date	End Date	Action
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10-25- TWNPL	Ripton Town Plan	10-25-10	Ongoing	PK
The Selectboard unanimously approved the Town Plan. The Addison County Regional Planning Commission's Local Government Committee will hold a Public Hearing at the Ripton Community House on November 9 th at 7:30 PM for Regional Approval of the Ripton Town Plan.				

10-25-GOSRD	Goshen Road Repairs	10-25-10	Ongoing	PK
The washout on the Goshen Road needs to be repaired. The Selectboard has approved the funding for repairs, approximately \$9,500.00. The Road Commissioner has spoken to the Forest Service and has been informed that there are no Forest Service funds available for this work.				

09-13- GPITSH	Shooting in the Forest Service Gravel Pit	09-13-10	Ongoing	PK
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There has been nothing heard from the Forest Service to date, 10/25/10.

Miscellaneous

09-16-DATAB	Town Infrastructure Database	07-06-09	Ongoing	PK	<p>Database status:</p> <ul style="list-style-type: none"> • Culverts: 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. As of this date 10/25/10 the map from ACRPC has not 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
09-27- SNDHL	Sand Hill Bridge Replacement	09-27-10	Ongoing	PK	<p>The Selectboard wants a public meeting in Ripton with the State Engineer Kristin Higgins. Selectboard Chair, Laureen Cox will be meeting with other affected parties, hopefully this coming week, to see if a common ground can be reached to present to the State. This project would start 2014 at the earliest.</p>
09-27- COFHS	Coffee House use of the Community House in January and February	09-27-10	Ongoing	PK	<p>The use of the Community House for the Coffee House in January and February has been discussed by the Selectboard and the Coffee House representatives will be asked to attend the next Selectboard meeting.</p>
10-26-MIDRIV	River Stabilization and Grant	10-26-09	Ongoing	PK	<p>Work has been completed except for some planting in the spring. The Selectboard Clerks have submitted invoices for grant payment.</p>

Laureen Cox

Ronald Wimett

Richard Collitt