

TOWN OF RIPTON SELECTBOARD MINUTES

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|---------------------------------|---|--------------------------------------|-------------|---------------------|------------------|
| Date: | Meeting No. | Start: | End: | Next Meeting | Next Time |
| 08-13-07 | 2007-18 | 7:30 | 9:15 | 08-27-07 | 7:00 p.m. |
| Attendees: | William Ford and Ronald Wimett, Selectboard and Debra Karpak, Board Clerk | | | | |
| Visitors: | | | | | |
| Minutes: | Minutes of 7-23-07 were approved. | | | | |
| Approval Actions: | Approved request of Town Clerk to pursue alternate means of high-speed internet service. | | | | |
| Orders: | Orders for 08-13-07 were reviewed and signed: Total for Roads: \$17,583.59. General Funds: \$5,997.78. | | | | |
| Reports: | | | | | |
| Delinquent Taxes | Delinquent Tax Collector Report: As of 08-01-07 total delinquent taxes for 2004, 2005, 2006 due, including interest and fees, are \$13,621.70. Total 2004 delinquent taxes due, including interest and fees, are \$67.99. Total 2005 delinquent taxes due, including interest and fees, are \$4,833.28. Total 2006 delinquent taxes due, including interest and fees, are \$8,720.43. | | | | |
| Road Commissioner Report | Culverts/Bridges | Nothing for this period | | | |
| | Gravel/Resurfacing | Nothing for this period. | | | |
| | Major Roads Reconstruction Projects | Work on Robbins Cross is continuing. | | | |

| Item Number | Subject | Start Date | End Date | Action |
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Roads

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| 07-13-LINRIP | Lincoln Road Near Chipman Inn | 05-28-07 | 08-13-07 | DK |
| | Ron Wimett reported that cleaning the ditch from the Chipman Inn to the 1 st culvert going toward Lincoln has been completed. | | | |

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| 07-08-BBRGT | Better Back Roads Grant | 03-12 07 | ongoing | |
| | Ron Wimett will advise when work is begun. Completion per the grant is on or before 10-15-07. Nothing more to report as of this meeting 8-13-07. | | | |

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| 07-13-BRIDGS | Bridges | 05-28-07 | ongoing | |
| | The Board requested the Board Clerk to get clarification on cost estimate for proposal and whether or not it includes final plans from which a contractor could work. | | | |

Community House

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| 07-13-CHFUR | Community House Furnace | 05-28-07 | ongoing | |
| | Tim Ryan of JW & DE Ryan Plumbing and Heating, Inc. has reviewed information on the repair history of the furnace and was to have taken a look at the furnace to make a proposal. Nothing to report as of this meeting 8-13-07. Board Clerk to follow up. | | | |

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Miscellaneous

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| 06-07-Daig | Daignault Property | 04-24-06 | Ongoing | DK |
| Ellen Fallon has sent a letter to the Judicial Bureau requesting an Amendment to Judgment re: the Municipal Complaint issued. A hearing date is to be scheduled. | | | | |

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| 07-17-INVEST | Investments | 07-23-07 | 8-13-07 | LC/SH |
| Town Treasurer Sally Hoyler has opened a 5-month CD at 4.75% at Chittenden Bank on behalf of the Town for \$100,000 on July 30, 2007. It will mature by December 30. | | | | |

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| 08-18-INVTPOL | Investment Policy | 08-13-07 | ongoing | DK |
| The Board would like to create an Investment Policy for the Town of Ripton. The Board Clerk will contact the Town Attorney for advice on the matter. | | | | |

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| 08-18-BUDREP | Budget Report | 08-13-07 | 08-107 | |
| Received Budget Report from the Sally Hoyler, Town Treasurer dated 8-0-07. | | | | |

William Ford

Laureen Cox

Ronald Wimett