

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
09-10-07	2007-20	7:30	9:00	09-24-07	7:30 p.m.
Attendees:	William Ford and Lauren Cox, Selectboard; and Debra Karpak, Board Clerk				
Visitors:					
Minutes:	Minutes of 8-27-07 were approved and signed.				
Approval Actions:					
Orders:	Orders for 09-10-07 were reviewed and signed: Total for Roads: \$2,503.28. General Funds: \$46,646.45.				
Reports:					
Delinquent Taxes	Delinquent Tax Collector Report: As of 09-01-07 total delinquent taxes for 2004, 2005, 2006 due, including interest and fees, are \$13,402.95. Total 2004 delinquent taxes due, including interest and fees, are \$69.27. Total 2005 delinquent taxes due, including interest and fees, are \$4,589.49. Total 2006 delinquent taxes due, including interest and fees, are \$8,744.18.				
Road Commissioner Report	Culverts/Bridges	No report due to the absence of the Road Commissioner.			
	Gravel/Resurfacing	No report due to the absence of the Road Commissioner.			
	Major Roads Reconstruction Projects	No report due to the absence of the Road Commissioner.			

Item Number	Subject	Start Date	End Date	Action
-------------	---------	------------	----------	--------

Roads

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 9-10-07.			

07-13-BRIDGS	Bridges	05-28-07	ongoing	
	A letter from Phelps Engineering concerning the price range of possible revised drawings upon further inspection of the bridges was unclear. The Board has requested the Clerk follow up with Phelps Engineering to determine a cost range for minimal to more extensive revision.			

Community House

07-13-CHFUR	Community House Furnace	05-28-07	ongoing	
	Tim Ryan of JW & DE Ryan Plumbing and Heating, Inc. has submitted a list of recommendations for improvement of the heating system based on his review of the system. The Board Clerk requested a cost estimate via e-mail 9-04-07 and will follow-up to request an estimate by the next Board meeting on 9-27-07.			

Miscellaneous

**TOWN OF RIPTON
SELECTBOARD MINUTES**

06-07-Daig	Daignault Property	04-24-06	Ongoing	DK
A letter from Ellen Fallon, Langrock, Wool, and Sperry informed the Board that Ed Hanson, Zoning Administrator and Ellen Fallon will be attending the hearing on 9-26-07. The Board Clerk is to contact Ms. Fallon for information on a person of authority whom the Board might contact.				
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 has not had a response from the Town Attorney on the matter and will follow up with him. A draft policy is to be available by the meeting of October 22 nd .				
08-19-SILTWR	Silver Towers	08-27-07	ongoing	DK
Communication with Jaime Stewart of the Addison County Economic Development Commission has indicated that Silver Towers will not qualify for the two grants introduced by Jim Davis at the 8-27-07 meeting. The Board Clerk will follow-up with Silver Towers to confirm that they are aware of this and that there is no involvement of the Town at this date.				
07-19-KEYBK	Loan	08-27-07	ongoing	DK
Key Bank is preparing the paperwork for the adjustment of the loan due date.				
07-20-NATFOR	National Forest	09-10-07	09-10-07	
William Ford and Ronald Wimett attended an informational meeting scheduled by Dan McKinley of the National Forest Service to discuss access across National Forest lands. Tracey Tophooven of the National Forest Service and Lincoln Selectboard members were in attendance.				
07-20-TRASH	Trash	09-10-07	09-10-07	
Board Chair William Ford received a telephone call from Bob Campbell reporting a quantity of trash at the intersection of North Branch and the Lincoln Road. Mr. Campbell removed the trash. Mr. Ford returned his call, thanked him and asked Mr. Campbell to let Mr. Ford know if there is more trash in the future. The Board was unaware of the trash situation prior to this call.				

William Ford

Lauren Cox

Ronald Wimett