

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
09-24-07	2007-21	8:10	9:30	10-08-07	7:30 p.m.
Attendees:	William Ford, Laureen Cox, and Ron Wimett, Selectboard and Debra Karpak, Board Clerk				
Visitors:					
Minutes:	Minutes of 9-10-07 were approved.				
Approval Actions:	The Board unanimously adopted a resolution on a motion made by Laureen Cox and seconded by Ronald Wimett concerning a grant application by the Planning Commission to help defer the costs of the next town plan update.				
Orders:	Orders for 09-24-07 were reviewed and signed: Total for Roads: \$5,113.84. General Funds: \$5,699.49.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Culverts are 90% complete. Nothing new for this period.			
	Gravel/Resurfacing	Completed. No further reports due.			
	Major Roads Reconstruction Projects	Work continues on Peddler Bridge.			

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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 9-24-07.				

07-13-BRIDGS	Bridges	05-28-07	ongoing	
Nothing from Phelps Engineering as yet regarding estimated price range of follow-up drawings should they be needed. The Board Clerk will continue to follow-up.				

Community House

07-13-CHFUR	Community House Furnace	05-28-07	ongoing	
The Board Clerk will follow-up with Tim Ryan of JW & DE Ryan Plumbing and Heating, Inc. to ask hourly rate and mark up of proposed work on the furnace. Work can begin at Ryan Plumbing's convenience with billing expected to be after January 1, 2008.				

Miscellaneous

06-07-Daig	Daignault Property	04-24-06	Ongoing	DK
The Board is awaiting the outcome of the hearing set for 9-26-07. In addition, Ellen Fallon will inform of the Board Clerk who might be contacted by the Board to express its frustration with the process.				

08-18-INVTPOL	Investment Policy	08-13-07	Ongoing	DK
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The Board would like to create an Investment Policy for the Town of Ripton. The Board Clerk is following up with the Town attorney for recommendations for a draft of a policy. A draft policy is to be available by the meeting of October 22nd.

08-19-SILTWR	Silver Towers	08-27-07	09-24-07	DK
<p>Jim Davis replied that Silver Towers will continue to pursue the opportunity of grants and will keep the Board informed.</p> <p>Mr. Davis has requested a letter of support for Silver Towers as part of an application for a grant to improve the outdoor stage and picnic gazebo area. The Board has given the Clerk approval to compose and send such a letter.</p>				

07-19-KEYBK	Loan	08-27-07	ongoing	DK
<p>Key Bank is preparing the paperwork for the adjustment of the loan due date. Nothing to report as of this meeting of 9-24-07.</p>				

William Ford

Lauren Cox

Ronald Wimett