

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
10-08-07	2007-22	7:30	9:00	10-22-07	7:30 p.m.
Attendees:	Laureen Cox and Ron Wimett, Selectboard and Debra Karpak, Board Clerk				
Visitors:					
Minutes:	Minutes of 9-24-07 were approved.				
Approval Actions:	.				
Orders:	Orders for 10-08-07 were reviewed and signed: Total for Roads: \$27,835.17. General Funds: \$7,330.66.				
Reports:					
Delinquent Taxes	Delinquent Tax Collector Report: As of 10-01-07 total delinquent taxes for 2004, 2005, 2006 due, including interest and fees, are \$13,515.72. Total 2004 delinquent taxes due, including interest and fees, are \$69.91. Total 2005 delinquent taxes due, including interest and fees, are \$4,627.29. Total 2006 delinquent taxes due, including interest and fees, are \$8,818.51.				
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 work was begun on 10 02 07 and will be complete by 10-15-07 per the grant requirements.			

07-13-BRIDGS	Bridges	05-28-07	ongoing	
	Phelps Engineering has provided information per estimated price range of follow-up drawings should they be needed. See attached.			

Community House

07-13-CHFUR	Community House Furnace	05-28-07	ongoing	
	The Board Clerk has sent an e-mail to 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. Nothing to report as of this date. The Board Clerk will follow-up by next meeting to report on status.			

Miscellaneous

06-07-Daig	Daignault Property	04-24-06	Ongoing	DK
	Ellen Fallon, Langrock, Sperry, and Wool has provided follow-up information on the court hearing of 09 26 07 where the court ruled that Mr. Daignault should "cease and desist."			

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08-18-INVTPOL	Investment Policy	08-13-07	Ongoing	DK
<p>The Board would like to create an Investment Policy for the Town of Ripton. The Board Clerk has been in contact with Ren Barlow, Town Attorney for recommendations for a draft of a policy. A draft policy is to be available by the meeting of October 22nd.</p>				
07-19-KEYBK	Loan	08-27-07	ongoing	DK
<p>Key Bank has notified the Board Clerk that they are working with the Town Attorney to prepare paperwork to change the loan payment due date from May to December in conjunction with Tax Collection revenue. The Board Clerk will follow-up on status.</p>				
07-21-LITEF	Lighting Efficiency	10-08-07	10-08-07	DK
<p>Warren King has report via e-mail that Adams Electric's work included finishing the lights and as of 10 04 07 were halfway through the exit signs. He has contacted Efficiency Vermont and they have sent him the form to fill out to get rebates. He also in investigating the opportunity of the Board appointing a Town Energy Coordinator.</p>				
07-21-ADREGP	ACRPC Hazard Mitigation Plan Update	10-08-07	10-08-07	DK
<p>Addison County Regional Planning Commission is anticipating being awarded a FEMA grant to upgrade existing county-wide hazard mitigation documents and assist select in the creation of or updating their own plans. The Assistant Clerk to the Selectboard Peter Karpak has been communicating with the ACRPC at the request of the Selectboard to investigate the possibility of Ripton's involvement and any obligations connected with the collaboration. Update expected at the next Selectboard meeting.</p>				

William Ford

Laureen Cox

Ronald Wimett