

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
10-22-07	2007-23	7:30	9:30	11-12-07	7:30 p.m.
Attendees:	William Ford, Laureen Cox and Ron Wimett, Selectboard and Debra Karpak, Board Clerk				
Visitors:					
Minutes:	Minutes of 10-08-07 were approved and signed.				
Approval Actions:					
Orders:	Orders for 10-22-07 were reviewed and signed: Total for Roads: \$4,189.01. General Funds: \$10,535.36.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Completed. No further reports due.			
	Gravel/Resurfacing	Completed. No further reports due.			
	Major Roads Reconstruction Projects	Work continues on Peddler Bridge.			

Item Number	Subject	Start Date	End Date	Action
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Roads

07-08-BBRGT	Better Back Roads Grant	03-12 07	ongoing	RW/DK
Ron Wimett reported that work was begun on 10 02 07. Work was completed by 10-13-07. Final paperwork is due from the Board Clerk by 10-31-07.				

07-13-BRIDGS	Bridges	05-28-07	ongoing	DK
Based on the cost estimates for the three bridges (3,15,16) from Phelps Engineering, the Board will focus on one bridge (16) for full engineering so that a proposal may be in place in a timely manner to apply for appropriate grants to offset direct costs to the Town.				

Community House

07-13-CHFUR	Community House Furnace	05-28-07	ongoing	
The Board has authorized work on the Furnace. JW & DE Ryan Plumbing and Heating, Inc. proposes to begin work by the end of November.				

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." The Board Clerk will follow-up with Ms. Fallon to discuss any further assistance in this matter including what the next step might be.				

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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 draft policy is not yet available. The anticipated date is the next Board meeting of 11-12-07.				
07-19-KEYBK	Loan	08-27-07	ongoing	DK
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. Nothing to report as of this meeting of 10-22-07.				
07-21-LITEFCO	Lighting Efficiency	10-22-07	ongoing	DK
Warren King has offered a job description from the State for a Town Energy Coordinator. The Board would support the approval of such a position with a recommendation from Mr. King. The position would be a Board approval and is not a salaried position.				
07-21-ADREGP	ACRPC Hazard Mitigation Plan Update	10-08-07	10-22-07	PK
The Board authorized collaboration with The Addison County Regional Planning Commission should they be awarded a FEMA grant to upgrade existing county-wide hazard mitigation documents and assist select towns in the creation of or updating their own plans. In the case of the Town of Ripton, this would be an update.				

William Ford

Laureen Cox

Ronald Wimett