

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
1-14-08	2008-1	7:30	9:30	1-28-08	7:30 p.m.
Attendees:	William Ford, Laureen Cox, and Ronald Wimett, Selectboard and Debra Karpak, clerk to the Selectboard, Peter Karpak, Assistant Board Clerk				
Visitors:	Sally Hoyler, Town Clerk, Treasurer, and Delinquent Tax Collector Warren King, Chair, Recycling Coordinator, Chair: Conservation Commission AND Planning Commission				
Minutes:	Minutes of 12-10-07 were approved.				
Approval Actions:	Voted unanimously to approve work on the Community House exit signs and emergency back-up lights. Moved by Ronald Wimett, seconded by Laureen Cox.				
Orders:	Orders for 1-14-08 were reviewed and signed: Total for Roads: \$738.00. General Funds: \$2,708.64.				
Reports:					
Delinquent Taxes	As of 1-1-08 the total delinquent taxes for 2005, 2006, 2007 due, including interest and fees, is \$43,073.63. Total 2005 delinquent taxes due, including interest and fees, are \$3,264.86. Total 2006 delinquent taxes due, including interest and fees, are \$7,560.82. Total 2007 delinquent taxes due, including interest and fees, are \$32,247.94.				
Road Commissioner Report	Culverts/Bridges	Completed. No further reports due.			
	Gravel/Resurfacing	Completed. No further reports due.			
	Major Roads Reconstruction Projects	Completed. No further reports due.			

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

Roads

07-08-BBRGT	Better Back Roads Grant	03-12-07	ongoing	RW/DK
Wagon Wheel. Funds received December 2007. Grant Requirements complete.				

07-13-BRIDGS	Bridges	05-28-07	ongoing	DK
Anticipated date of receipt of project from Phelps Engineering for Bridge #16 is mid-January.				

Community House

07-13-CHFUR	Community House Furnace	05-28-07	ongoing	
Since meeting of 12-17-07 Tim Ryan of JW & DE Ryan Plumbing and Heating, Inc. indicated to William Ford that work has begun.				

Miscellaneous

06-07-Daig	Daignault Property	04-24-06	ongoing	DK
Ellen Fallon, Town Attorney, informed the Board that a Court Trial is set for January 15, 2008.				

**TOWN OF RIPTON
SELECTBOARD MINUTES**

08-18-INVTPOL	Investment Policy	08-13-07	Ongoing	DK
<p>The Board will review the recommendations on an Investment Policy and indicated by the Town Attorney, Ren Barlow and make recommendations to the Town at Town meeting. A Warning indicating this will be posted between January 23, 2008 and February 2, 2008 according to statute.</p>				
07-19-KEYBK	Loan	08-27-07	01-14-08	DK
<p>Fire Station Loan annual payment to Key Bank has been moved to December to be in line with the income from Tax Collection.</p>				
07-21-LITEFCO	Lighting Efficiency	10-22-07	1-14-08	DK
<p>Warren King reported that all work on the Town Office and Community House by Adams Electric for energy efficiency has been completed. The project came in under budget.</p>				
08-01-COMHLT	Community House Lighting	1-14-08	1-14-08	DK
<p>Warren King addressed the Board regarding a replacement battery for the emergency back-up lights and replacement bulbs the Exit signs. It was decided that the Exit signs would be replaced since they are in the same price range as the replacement bulbs. The Exit signs would have the added feature of their own back up batteries. This would help in the replacement battery for the emergency back up lights since the Exit signs would not longer be connected to it.</p>				

William Ford

Lauren Cox

Ronald Wimett