

## TOWN OF RIPTON SELECTBOARD MINUTES

<b>Date:</b>	<b>Meeting No.</b>	<b>Start:</b>	<b>End:</b>	<b>Next Meeting</b>	<b>Next Time</b>
1-28-08	2008-2	7:30	10:00	1-28-08	7:30 p.m.
<b>Attendees:</b>	William Ford, Laureen Cox, and Ronald Wimett, Selectboard and Debra Karpak, Clerk to the Selectboard, Peter Karpak, Assistant Board Clerk				
<b>Visitors:</b>	Barry King, resident, requesting to extend an open invitation for voters to arrive early on Monday, March 3 <sup>rd</sup> before meeting at the Community House for dessert and beverages as a community get together. All were in agreement. Details to be announced.				
<b>Minutes:</b>	Minutes of 1-14-08 were approved.				
<b>Approval Actions:</b>	<ul style="list-style-type: none"> <li>• Voted unanimously to approve the 2008 budget representing General Fund and Roads. Moved by Laureen Cox, seconded by William Ford.</li> <li>• Voted unanimously to approve Selectboard Reports for the Town Report. Moved by Ron Wimett, seconded by Laureen Cox.</li> <li>• Approved payment to Phelps Engineering for partial payment of services rendered on Bridge 16 project.</li> <li>• Voted unanimously not to adopt the resolution regarding the Vermont Education Finance and Property Tax Reform Resolution drafted by the Vermont Coalition of Municipalities. Motion by William Ford, second by Ron Wimett.</li> </ul>				
<b>Orders:</b>	Orders for 1-28-08 were reviewed and signed: Total for Roads: \$6,553.00. General Funds: \$5,266.76.				
<b>Reports:</b>					
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report</b>	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
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### Roads

07-08-BBRGT	<b>Better Back Roads Grant</b>	03-12-07	1-28-08	RW/DK
Wagon Wheel. Funds received December 2007. Grant Requirements complete.				

07-13-BRIDGS	<b>Bridges</b>	05-28-07	Ongoing	DK
Anticipated date of receipt of project from Phelps Engineering for Bridge #16 is mid-January. An invoice was received for partial payment of services rendered. Board approved payment following research by Board Clerk that status of project was acceptable and on track.				

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### Community House

07-13-CHFUR	<b>Community House Furnace</b>	05-28-07	Ongoing	
Board Clerk will follow-up as to status of project completion.				

### Miscellaneous

06-07-Daig	<b>Daignault Property</b>	04-24-06	Ongoing	DK
Court date was held on January 15, 2008. The Court ruled in favor of the Town.				

08-18-INVTPOL	<b>Investment Policy</b>	08-13-07	Ongoing	DK
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.				

William Ford

Lauren Cox

Ronald Wimett