

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
5-12-08	2008-9	7:30	9:30	6-09-08* no meeting on 5-26-08 due to Memorial Day.	7:30 p.m.
Attendees:	William Ford, Laureen Cox, and Ronald Wimett, Selectboard and Debra Karpak, Clerk to the Selectboard				
Visitors:					
Minutes:	Minutes of 4-28-08 were approved with corrections.				
Approval / Actions:	<ul style="list-style-type: none"> • Per review of the latest budget update, the Board voted unanimously to have costs from Phelps Engineering for bridge #16 assessment allocated to the Major Project Fund. Moved by William Ford, second Laureen Cox. • Voted unanimously not to reimburse resident request regarding property cleanup (see entry 08-09-RESCL). Moved by L.Cox., second W. Ford. • Voted unanimously to go into Executive Session. Moved by W. Ford, second R. Wimett. • Voted unanimously on the following: <ul style="list-style-type: none"> ○ Reappointment of Erik Eriksen to Fire Warden ○ Reappointment of Jeremy Grip, Delegate and Ted Dunakin, Alternate--Addison County Regional Planning Commission ○ Reappointment of Mar Harrison, Delegate and appointment of Steve Zwicky, Alternate—Transportation Advisory Council 				
Orders:	Orders for 05-12-08 were reviewed and signed: Total for Roads: \$8,421.44. General Fund: \$2,673.94.				
Reports:					
Delinquent Taxes	As 5-7-08 the total delinquent taxes for 2005, 2006, 2007 due, including interest and fees, is \$21,696.88. Total 2005 delinquent taxes due, including interest and fees, are \$2,610.05. Total 2006 delinquent taxes due, including interest and fees, are \$7,571.16. Total 2007 delinquent taxes due, including interest and fees, are \$21,696.88.				
Road Commissioner Report	Culverts/Bridges	No reports as of the meeting of 5-12-08.			
	Gravel/Resurfacing	No reports as of the meeting of 5-12-08.			
	Major Roads Reconstruction Projects	No reports as of the meeting of 5-12-08.			

Item Number	Subject	Start Date	End Date	Action
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Roads

08-03-RDWLIM	Weight Limits	02-11-08	Ongoing	DK
The Board requested additional research regarding how to document post bridge weight limits since the bridge limits are higher than the Town of Ripton roads. The Board Clerk continues to investigate and plans to report at the next meeting on 06-09-08.				

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08-03-RD125NT	Intersection RT 125 & Natural Turnpike	02-11-08	Ongoing	DK
The Board Clerk continues to research responsibility of State and Town when rights-of-way overlap. Update planned for meeting of 06-09-08.				

Town Buildings

08-03-TBLDCA	Town Buildings Caretaker	02-11-08	Ongoing	BD/DK
The Board continues the search for a Caretaker to oversee the maintenance and operation of the Town Clerks Office and the Community House as caretaker. The Board Clerk is to contact another prospective candidate.				

Grants

08-04-STRGNT	Structures Grant	02-25-08	Ongoing	DK/RW
Applications for the Structures Grant were mailed to the State 3-19-08. Projects included in the application process are (in order of priority): (1) culvert on Peddler Bridge, (2) Bridge #16 (recent proposal submitted by Phelps Engineering), and (3) bank at the intersection of Natural Turnpike and Route 125. No word as of this meeting of 05-12-08.				

Miscellaneous

06-07-Daig	Daignault Property	04-24-06	Ongoing	DK
The Board went into Executive Session to discuss pending legal action.				

08-09-FACRN	Facility Rental	05-12-08	05-12-08	
The Board recently received information from the Vermont League of Cities and Towns regarding Model Facility Rental Agreements and Model Facility Use Policy. The Board Clerk will look at this information as it aligns with present practice and will report to the Board so that there is input to assure that the best interest of the Town is taken into consideration.				

08-09-LIAINS	Liability Insurance	05-12-08	05-12-08	
The Board recently received information from the Vermont League of Cities and Towns regarding Tenant User Liability Insurance. The Board will look at this information as it aligns with present practice to assure that the best interest of the Town is taken into consideration.				

08-09-RESCL	Resident Request	05-12-08	05-12-08	
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A group of citizens requested reimbursement for the cost of a dumpster rental and the disposal of waste from cleanup at a site in town. The Selectboard agreed that it could not grant the request since the request was not received prior to the expenditure. The Board had only been made aware of the situation at the prior meeting of 4-28-08 when it was copied on a letter that had been sent to the Health Officer. The Health Officer had not had time to reply to the situation.

William Ford

Lauren Cox

Ronald Wimett