

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
6-09-08	2008-10	7:30	9:55	6-23-08	7:30 p.m.
Attendees:	William Ford, Lauren Cox, and Ronald Wimett, Selectboard and Debra Karpak, Clerk to the Selectboard				
Visitors:	Rick Klein and Sara Wesson asking for advice re: barking dog.				
Minutes:	Minutes of 5-12-08 were approved with corrections.				
Approval / Actions:	<ul style="list-style-type: none"> • Appointed Ronald Wimett as Road Commissioner. Moved by W. Ford, second L. Cox, abstention R. Wimett. • Voted unanimously to go into Executive Session. Moved, L. Cox, second W Ford. • Voted unanimously to direct the Town Treasurer to apply engineering invoices of \$4,973.36 regarding Bridge #16 to the Major Project Fund. 				
Orders:	Orders for 06-09-08 were reviewed and signed: Total for Roads: \$0 for this period. General Fund: \$5,486.02.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Nothing to report as of the meeting of 6-09-08.			
	Gravel/Resurfacing	Nothing to report as of the meeting of 6-09-08.			
	Major Roads Reconstruction Projects	Nothing to report as of the meeting of 6-09-08.			

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 06-23-08.			

08-03-RD125NT	Intersection RT 125 & Natural Turnpike	02-11-08	Ongoing	DK/RW
	Ronald Wimett will contact local VTrans personnel to discuss a partnership in increasing visibility at the intersection of RT 125 and Natural Turnpike. Update at meeting of 06-23-08.			

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 will post the position at several locations in Ripton.			

Grants

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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 06-09-08.				

Miscellaneous

06-07-Daig	Daignault Property	04-24-06	06-09-08	DK
The Board went into Executive Session at 8:30 p.m. to discuss the civil action. Executive Session ended at 8:34 p.m. No action taken.				

08-09-FACRN	Facility Rental	05-12-08	Ongoing	
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. A report is due at the meeting of 06-23-08.				

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	
The Board recently received information from the Vermont League of Cities and Towns regarding Tenant User Liability Insurance. 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. A report is due at the meeting of 06-23-08.				

08-09-RESCL2	Letter RE: Resident Cleanup	06-09-08	06-09-08	
The Board reviewed the draft of a letter to be sent to the group of residents that requested reimbursement for the cost of a dumpster rental and disposal of waste from cleanup at a site in town. The draft was approved. It will be finalized and mailed to the group.				

08-10-RSROD	Resident Group RE: Road Reclassification	06-09-08	Ongoing	
Residents on Old Town Road requested via letter information on reclassification of this road. The Board Clerk will send information regarding Class 4 Roads and Roads Standards. It is suggested that residents attend a future meeting for further discussion.				

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08-10-NORBR	North Branch Community House Rental	06-09-08	06-09-08	
The Board discussed a letter from North Branch School re: recent rental and minor repairs. The Board acknowledged appreciation of the letter. A reply will be sent stating that the Board will have the repairs done and will attend to the matter of the deposit upon completion of the repairs.				