

## 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>
8-25-08	2008-16	7:30	10:00	09-08-08	7:30 p.m.
<b>Attendees:</b>	William Ford, Laureen Cox, and Ronald Wimett, Selectboard ; Debra Karpak, Clerk to the Selectboard and Peter Karpak, Associate Clerk to the Selectboard				
<b>Visitors:</b>					
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<ul style="list-style-type: none"> <li>o Signed the State of Vermont Standard Subgrant Agreement for FEMA 1778-DR-VT, Flooding Event June 14-17, 2008</li> </ul>				
<b>Orders:</b>	Orders for 08-25-08 were reviewed and signed: Total for Roads: \$223,694.95 for this period. General Fund: \$51,974.60.				
<b>Reports:</b>					
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report</b>	Culverts/Bridges	Nothing additional to report since meeting of 8-11-08.			
	Gravel/Resurfacing	Completed for 2008.			
	Major Roads Reconstruction Projects	This section has become flooded roads reconstruction projects for this year. Nothing additional to report since meeting of 8-11-08.			

Item Number	Subject	Start Date	End Date	Action
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### Roads

08-03-RD125NT	<b>Intersection RT 125 &amp; Natural Turnpike</b>	02-11-08	08-25-08	DK/RW
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It has been determined that there is not a partnership opportunity with the state. The Town will keep this on a list for future budget considerations.

08-11-STMD	<b>Storm Damage 06-14-08</b>	06-14-08	Ongoing	BD
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- o Roads are passable for school buses to begin running 08-26-08.
- o Road repairs are only 4 days behind the projected timeline presented in July. Good news considering the affect of the Storm of 08-06-08 which took road crews to additional sites in Town.

08-11-STMDA	<b>National Forest Service Gravel Pit</b>	08-11-08	Ongoing	BD
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A copy of the minutes of the meeting of 08-11-08 along with a letter was sent to Rob Hoelscher of the National Forest Service indicating approval of the Town to work with the National Forest Service to investigate the possibility of a gravel pit on site FR130.

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08-15-STORM8	<b>Storm of 08-06-08</b>	08-11-08	Ongoing	BD
Nothing to report at this time. The Board Clerk will follow up with Tim Bouton of Addison County Regional Planning and Barbara Farr of Vermont Emergency Management as to the status of a disaster declaration.				

08-16-RDGRT	<b>Road Grants</b>	08-25-08	ongoing	DK
The Board discussed a number of grant opportunities. The Board Clerk will provide a summary report at the meeting of 09-08-08.				

### **Town Buildings**

08-03-TBLDCA	<b>Town Buildings Caretaker</b>	02-11-08	08-25-08	BD/PK
The Board interviewed 2 candidates. Candidates will be notified as to the decision.				

### **Miscellaneous**

08-09-FACRN	<b>Facility Rental</b>	05-12-08	Ongoing	DK
The report of the Board Clerk re: Vermont League of Cities and Towns regarding Model Facility Rental Agreements and Model Facility Use Policy and how it aligns with the Town's rental policy of the Community House will be addressed at a September meeting.				

08-09-LIAINS	<b>Liability Insurance</b>	05-12-08	Ongoing	DK
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. This will be addressed at a September meeting.				

William Ford

Lauren Cox

Ronald Wimett