

TOWN OF RIPTON SELECTBOARD MINUTES

| Date: | Meeting No. | Start: | End: | Next Meeting | Next Time |
|---------------------------------|--|--|-------------|---------------------|------------------|
| 09-08-08 | 2008-17 | 7:30 | 9:30 | 09-22-08 | 7:30 p.m. |
| Attendees: | William Ford, Laureen Cox, and Ronald Wimett, Selectboard; Debra Karpak, Clerk to the Selectboard and Peter Karpak, Associate Clerk to the Selectboard | | | | |
| Visitors: | <ul style="list-style-type: none"> ○ Barry King: interest—Ridge Run, October 12, inquired about the possibility of the Dugway being open in time for the run. Indicators are that it will be. Barry will confirm closer to date. ○ Warren King: interest—energy. Indicated that a group effort is underway to assure residents will have access to resources and support for heating their homes this winter. More information will be posted by Mr. King and the group. | | | | |
| Minutes: | | | | | |
| Approval / Actions: | <ul style="list-style-type: none"> ○ Appointed Warren King Energy Coordinator. ○ Voted unanimously to follow the attorney's recommendation discussed in the Executive Session. Moved: W. Ford; second: L. Cox. ○ Approved the request of Silver Towers to have a letter from the Board supporting specific renovations to the bathrooms on the site. | | | | |
| Orders: | Orders for 09-08-08 were reviewed and signed: Total for Roads: \$73,084.04 for this period. General Fund: \$39,386.65. | | | | |
| Reports: | | | | | |
| Delinquent Taxes | As 09-04-08 the total delinquent taxes for 2005, 2006, 2007 due, including interest and fees, is \$28,300.13. Total 2005 delinquent taxes due, including interest and fees, are \$1,319.25. Total 2006 delinquent taxes due, including interest and fees, are \$6,103.08. Total 2007 delinquent taxes due, including interest and fees, are \$20,877.79. | | | | |
| Road Commissioner Report | Culverts/Bridges | Replaced 2 culverts as of 09-05-08. | | | |
| | 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 9-08-08 | | | |
| Executive Session | The Board went into Executive Session at 9:15 p.m. to discuss a matter of attorney recommendation. Ended at 9:45 p.m. | | | | |

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

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|------------|---|----------|---------|----|
| 08-11-STMD | Storm Damage 06-14-08 | 06-14-08 | Ongoing | BD |
| | <ul style="list-style-type: none"> ○ Road repairs are still in progress on the Dugway, sections of the North Branch Road, and Dragon Brook Road Completed to date are: Natural Turnpike, Peddlers Bridge Road, Robbins Cross Road, some sections of North Branch Road, Barker Road. ○ The Associate Board Clerk has been in regular communication with the FEMA Project Coordinator as well as the Road Commissioner and Town Treasurer to assure accuracy of information in completing projects and record keeping. ○ The Associate Board Clerk will research information and create a timeline from Project Worksheet to final project and payment reimbursement from FEMA and the State of Vermont. | | | |

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- The Board discussed a list of questions forwarded from Charles Billings on behalf of Billings Farm Road residents. The Associate Board Clerk will follow up.

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| 08-11-STMDA | National Forest Service Gravel Pit | 08-11-08 | Ongoing | BD |
| Chair Wm. Ford responded to a call from Rob Hoelscher, Acting District Ranger and is awaiting a return call. | | | | |

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| 08-15-STORM8 | Storm of 08-06-08 | 08-11-08 | Ongoing | BD/PK |
| <ul style="list-style-type: none"> ○ An e-mail from Emergency Management states that the State continues to wait for the President's decision as to whether or not this storm is a federal disaster. Necessary repairs continue to be done to make the roads passable. ○ The Associate Board Clerk is coordinating information between residents in the center of Town along the bank for the river and the Natural Resource Conservation Service on bank erosion repairs possibly covered by the Emergency Watershed Protection Grant. ○ The Associate Board Clerk will contact Addison County Regional Planning Commission and VTrans to confirm paving of Route 125 in areas where repairs have been made. | | | | |

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| 08-16-RDGRT | Road Grants | 08-25-08 | Ongoing | DK |
| The Board reviewed several grants and determined appropriate projects. The Board Clerks will research and complete the grants per required deadlines. | | | | |

Miscellaneous

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| 08-09-FACRN | Facility Rental | 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. | | | | |

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| 08-09-LIAINS | Liability Insurance | 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