

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
09-22-08	2008-18	7:30	9:30	09-22-08	7:30 p.m.
Attendees:	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"> ○ Tim Hanson, resident <i>Interest:</i> for energy efficiency, to run a heating pipe according to Town standard from the Timothy Hanson residence to the Perry Hanson residence. ○ Bill Pierce, Town Building Caretaker, buildings' needs 				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> ○ Approved Timothy Hanson's request (<i>see above</i>) ○ Approved the temporary placement of heating wood on the old town shed property until it can be distributed by the group seeking to help residents in need this winter. 				
Orders:	Orders for 09-22-08 were reviewed and signed: Total for Roads: \$68,237.34 for this period. General Fund: \$4,090.15.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Continues to replace culverts as a result of Storm Damage			
	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 9-22-08			

Item Number	Subject	Start Date	End Date	Action
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Roads

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 sections of the North Branch Road, and Dragon Brook Road Completed to date are: Dugway as of the meeting of 9-22; previously Natural Turnpike, Peddlers Bridge Road, Robbins Cross Road, some sections of North Branch Road, Barker Road. ○ The Associate Board Clerk continues 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 is collecting information to create a timeline from Project Worksheet to final project and payment reimbursement from FEMA and the State of Vermont. 			
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. Nothing to report as of this meeting of 09-22-08			

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08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
<ul style="list-style-type: none"> ○ This storm was declared a disaster and is eligible for FEMA assistance. ○ The Associate Board Clerk reported that word was received that the Emergency Watershed Protection grant would not cover repairs on property along the river in the center of Town. Residents are appealing with the help of the Associate Board Clerk. 				

08-16-RDGRT	Road Grants	08-25-08	Ongoing	DK
The Board Clerks continue to complete the grant applications per required deadlines (<i>see attached</i>).				

Miscellaneous

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 an October meeting.				

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 an October meeting.				

William Ford

Lauren Cox

Ronald Wimett