

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
10-27-08	2008-20	7:30	10:00	11-10-08	7:30 p.m.
Attendees:	William Ford 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"> ○ Warren King, <i>Interest:</i> inform the Board change in recycling service ○ Tom Corbin and Luther Tenney, Middlebury College. <i>Interest:</i> annual update: --no new projects --FEMA reimbursement relative to 8-06 Storm and (Category B) and Middlebury College's agreement to reimburse the Town for any balance above the reimbursement on relevant projects. ○ Jennifer Wyrocki, resident. <i>Interest:</i> Inquiry related to a situation on the Lincoln-Ripton Road ○ Bill Pierce, Town Buildings Caretaker. <i>Interest:</i> buildings' needs (see below) 				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> ○ Approved an amendment to the original request from Addison Central Supervisory Union per the Town Clerk/Treasurer Sally Hoyler for an advance of some education taxes prior to the date of 11-26-08. The Town will advance the funds as follows: \$30,000 dated 10-27-08 for receipt by 11-1-08 and \$85,000 dated 11-10-08 for receipt by 11-12-08. <i>Moved by Wm. Ford, Chair; second: W. Wimett.</i> ○ The first FEMA reimbursement of \$83,455.81 the June 14th Storm has been made to the Town. The Selectboard directs the Town Treasurer to repay the Major Project Fund \$37,066.50 that was borrowed prior to the loan and to apply the balance to the loan principal ○ Approved the Town Local Mitigation Plan. <i>Moved by W. Ford; second R. Wimett</i> ○ Voted, approved, and signed a resolution to apply for a Town Planning Grant in collaboration with Addison County Regional Planning Commission. Authorizing Official: Wm. Ford; Grant Administrator: Peter Karpak. Grant Writers: Allison Joseph and Elizabeth Golden. Grant Readers: Warren King and Dick Collitt. <i>Moved by R. Wimett; second W. Ford</i> ○ Voted, approved, and signed a resolution opposing the proposed cuts in funding for local highway aid programs. <i>Moved by W. Ford; second R. Wimett</i> 				
Orders:	Orders for 10-27-08 were reviewed and signed: Total for Roads: \$55,069.86 for this period. General Fund: \$39,522.36.				
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.			
Executive Session	The Board went into Executive Session at 9:50 p.m. to discuss a matter of attorney recommendation. Ended at 10:00 p.m.				

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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
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○	Road repairs are still in progress on sections of the North Branch Road and Dragon Brook Road.
○	The Associate Board Clerk reported that the first reimbursement payment was made to the Town. The Associate Board Clerk is in contact with Alec Portolupi, VTrans liaison to VEM for all information related to reimbursements.
○	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 for the meeting of 11-10-08.

08-11-STMDA	National Forest Service Gravel Pit	08-11-08	Ongoing	PK
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	The Board Clerk tried to contact Acting District Ranger Rob Hoelscher as a follow up to a telephone call to Wm. Ford. No further information as of the meeting of 10-27-08.
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08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
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○	The FEMA project coordinator toured sites affected by the Storm with the Road Commissioner, Associate Board Clerk, and VTrans representative Martha Price.
○	Agreed on the importance of notifying Emergency Rescue (Fire and Ambulance Services and State Police) re: when work is being done on Goshen Road and that access to residents will be a priority. The Road Commissioner will notify.
○	The Associate Board Clerk continues to work in conjunction with residents on behalf of residents, business, and municipality for repair and protection of the Town Center re: Storms and erosion. A possible funding source may be the Hazard Mitigation Grant. The Associate Board Clerk will follow up with Senator Sander's office as a recommendation originated from this office.
○	The Associate Board Clerk continues to work with the Road Commissioner to determine realistic estimates for projects relevant to this Storm.

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

08-19-08-FACI	Caretaker Facilities Update	10-27-08	ongoing	WP
The following items were discussed:				
<ul style="list-style-type: none"> ○ return vent in Town Clerks Office to be repaired ○ routine maintenance—for discussion next meeting 				

William Ford

Laureen Cox

Ronald Wimett