

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
11-10-08	2008-21	7:30	9:45	11-24-08	7:30 p.m.
Attendees:	William Ford, Laureen Cox and Ronald Wimett Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	<ul style="list-style-type: none"> ○ Bill Pierce, Town Buildings Caretaker. <i>Interest:</i> buildings' needs (see below) 				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> ○ Approved unanimously to hire a handyman for the Town Buildings, effective as of this meeting of 11-10-08 through 02-11-09, when it will be up for review. Moved by <i>Wm. Ford</i>; second <i>L. Cox</i>. ○ Approved unanimously to apply for mediation on the NRCS appeal repair to flood damaged along the riverbank in the Town Center after the meeting of November 17th (<i>see below</i>). Moved by <i>W. Ford</i>, second <i>L. Cox</i>. 				
Orders:	Orders for 11-10-08 were reviewed and signed: Total for Roads: \$60,346.08 for this period. General Fund: \$90,164.54.				
Reports:					
Delinquent Taxes	As 11-07-08 the total delinquent taxes for 2005, 2006, 2007 due, including interest and fees, is \$24,395.85. Total 2005 delinquent taxes due, including interest and fees, are \$722.69. Total 2006 delinquent taxes due, including interest and fees, are \$5,542.17. Total 2007 delinquent taxes due, including interest and fees, are \$18,130.99.				
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 9:30 p.m. to discuss a matter of attorney recommendation. Ended at 9:40 p.m.				

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 sections of the North Branch Road. Repairs on Dragon Brook Road have been completed. ○ 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 11-24-08. 			

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08-11-STMDA	National Forest Service Gravel Pit	08-11-08	Ongoing	PK
<p>The Associate Board Clerk reported that there was no information from his telephone conversation with Acting District Ranger Rob Hoelscher as a follow up to a telephone call to Wm. Ford. Next step is to follow up with John Kamb of the National Forest Service by the meeting of 11-24-08.</p>				

08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
<ul style="list-style-type: none"> ○ The Road Commissioner has notified Emergency Rescue regarding Goshen Road closure for repairs. ○ A meeting has been set for November 17th by Senator Sanders' office for discussion of repairs on the Town Center. Those expected to attend are local residents and representatives of the Selectboard, VTrans, Vermont Emergency Management, Senator Sanders' office, Natural Resource Conservation Service, and Addison County Regional Planning Commission. ○ 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
<p>The Board Clerks continue to complete the grant applications per required deadlines (<i>see attached</i>).</p>				

Miscellaneous

08-09-FACRN	Facility Rental	05-12-08	Ongoing	DK
<p>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.</p>				

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	DK
<p>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.</p>				

08-19-FACI	Caretaker Facilities Update	10-27-08	11-10-08	WP
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The following items were discussed:

- Routine maintenance was discussed see Approval above.

08-21-RES	Note from Resident	11-10-08	11-10-08	PK
	<ul style="list-style-type: none">○ A local resident brought to the attention of the Board via a note that speeding continues on NFS Road 59. The Board will bring this to the attention of the Sheriff who will be attending the meeting of 11-24-08. The Road Commissioner will install curve signs by the meeting of 11-24-08.			

William Ford

Laureen Cox

Ronald Wimett