

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
11-24-08	2008-22	7:30	9:30	12-08-08	7:30 p.m.
Attendees:	Lauren Cox and Ronald Wimett Selectboard; and Deb Karpak, Clerk to the Selectboard, Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	○ Sheriff James Coons, Addison County Sheriff's Department				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> ○ Voted to approve additional early tax payment of \$10,000 to Addison Central Supervisory Union. <i>Moved by L. Cox; second by R. Wimett.</i> ○ Voted to approve Middlebury Volunteer Ambulance Associations request to pay a yearly fee for service of \$1,172. <i>Moved by L. Cox; second by R. Wimett.</i> 				
Orders:	Orders for 11-24-08 were reviewed and signed: Total for Roads: \$16,170 for this period. General Fund: \$563,288.69.				
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 7:30 p.m. to discuss a legal matter and pending issue. Sheriff Coons was invited at the request of the Board to be present. Ended at 8:00 p.m.				

Item Number	Subject	Start Date	End Date	Action
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Roads

Item Number	Subject	Start Date	End Date	Action
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. ○ 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 12-08-08. To date, small projects are complete, payment from state of 20% held back. As soon as large projects are complete and all invoices are in, FEMA will send a Project Coordinator to close out all activity on the Storm and complete payments 			

Item Number	Subject	Start Date	End Date	Action
08-11-STMDA	National Forest Service Gravel Pit	08-11-08	Ongoing	PK
	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 12-08-08.			

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08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> ○ See minutes of meeting of November 17th regarding Town Center. ○ The Associate Board Clerk continues to work with the Road Commissioner to receive estimates/quotes for projects relevant to this Storm. ○ The Associate Board Clerk is investigating the gap between actual costs and FEMA Project Coordinator Worksheets. 			

08-16-RDGRT	Road Grants	08-25-08	Ongoing	DK
	<ul style="list-style-type: none"> ○ It has become evident that the Pre-disaster Mitigation Grant is not a viable option for the Town of Ripton at this time; there are not projects that qualify. ○ The Associate Board Clerk will pursue the viability of the Town Center for the Hazard Mitigation Grant, deadline March 2009. 			

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 after meetings to create the 2009 budget.</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 after meetings to create the 2009 budget.</p>			

08-22-EMPLY	Insurance Coverage	11-24-08	Ongoing	PK
	<p>Information has been received from VLCT concerning coverage when an employee is conducting Town business. For further discussion at the meeting of 12-08-08.</p>			

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08-21-RES	Note from Resident	11-10-08	11-24-08	PK
	<ul style="list-style-type: none"> ○ Regarding the speeding on NFS Road 59, the Board has requested of the Sheriff that this area be patrolled. The Road Commissioner has installed “curve” signs as of the meeting of 11-24-08. 			

08-22-VIST	Visitor	12-08-08	12-08-08	PK
	<p>The following two items were discussed with Sheriff Coons:</p> <ul style="list-style-type: none"> ○ The procedure for reporting trash burning. Any concerns by residents should be reported to the Sheriff’s Office. A reminder will be placed in the upcoming Town Report. ○ An increase in the fee to the Sheriff’s Office for services. A new contract will be issued by the Sheriff’s Office. 			

William Ford

Lauren Cox

Ronald Wimett