

TOWN OF RIPTON SELECTBOARD MINUTES

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|---------------------------------|---|---|-------------|---------------------|------------------|
| Date: | Meeting No. | Start: | End: | Next Meeting | Next Time |
| 12-08-08 | 2008-23 | 7:30 | 9:30 | 12-22-08 | 7:30 p.m. |
| Attendees: | William Ford, Laureen Cox and Ronald Wimett Selectboard; and Deb Karpak, Clerk to the Selectboard, Peter Karpak, Associate Clerk to the Selectboard | | | | |
| Visitors: | | | | | |
| Minutes: | | | | | |
| Approval / Actions: | <ul style="list-style-type: none"> ○ Voted unanimously to accept the contract received from the Sheriff's Office including the new fees for service of \$15.50 per hour per officer and a rate of \$.48.5 per mile effective January 1, 2009. <i>Moved W. Ford; second R. Wimett.</i> | | | | |
| Orders: | Orders for 12-08-08 were reviewed and signed: Total for Roads: \$35,762.29 for this period. General Fund: \$4,040.60. | | | | |
| Reports: | | | | | |
| Delinquent Taxes | As 12-08-08 the total delinquent taxes for 2005, 2006, 2007, 2008 due, including interest and fees, is \$73,033.79. Total 2005 delinquent taxes due, including interest and fees, are \$565.79. Total 2006 delinquent taxes due, including interest and fees, are \$5,584.83. Total 2007 delinquent taxes due, including interest and fees, are \$18,282.14. Total 2008 delinquent taxes due, including interest and fees, are \$48,601.04. | | | | |
| 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 8:00 p.m. to discuss a legal matter. Ended at 8:20 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 complete as of the meeting of 12-08-08. ○ 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 12-22-08. ○ To date, small projects are complete, payment from state of 20% held back. A letter that the small projects are complete will be sent to Alec Portalupi which will initiate the 20% payment. ○ 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. | | | | |

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| 08-11-STMDA | National Forest Service Gravel Pit | 08-11-08 | 12-08-08 | PK |
| <p>The Associate Board Clerk reported that through conversation with John Kamb that the National Forest Service is proceeding with the environmental impact study. The Forest Service will keep us informed.</p> | | | | |

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| 08-15-STORM8 | Storm of 08-06-08 | 08-11-08 | Ongoing | BD |
| <ul style="list-style-type: none"> ○ The Associate Board Clerk is investigating the gap between actual costs and FEMA Project Coordinator Worksheets. ○ The Road Commissioner anticipates that Goshen Road will be complete 12-09-08. This will complete all projects from this storm. | | | | |

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| 08-16-RDGRT | Roads Grants | 08-25-08 | 12-08-08 | DK |
| <ul style="list-style-type: none"> ○ The Associate Board Clerk will pursue the viability of the Town Center for the Hazard Mitigation Grant, deadline March 2009. This item will be moved under a new heading designated Town Center. | | | | |

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| 08-23-TNCTR | Town Center | 12-08-08 | Ongoing | PK |
| <ul style="list-style-type: none"> ○ The Associate Board Clerk will pursue the viability of the Town Center for the Hazard Mitigation Grant, deadline March 2009. | | | | |

Miscellaneous

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| 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> | | | | |

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| 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> | | | | |

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|---|---------------------------|----------|----------|----|
| 08-22-EMPLY | Insurance Coverage | 11-24-08 | 12-08-08 | PK |
| Information has been received from VLCT concerning coverage when an employee is conducting Town business. No further discussion at this time. | | | | |
| 08-22-RES | 2009 Budget | 12-08-08 | ongoing | PK |
| <ul style="list-style-type: none"> ○ The Board Clerk will notify all chairs, staff and departments to offer their 2009 budget recommendations for the meeting of 12-22-08. ○ The Associate Board Clerk is creating an updated budget worksheet. ○ The Road Commissioner will confer with the Treasurer to assure Road expenditures have been expensed to the appropriate lines on the 2008 budget. | | | | |

William Ford

Lauren Cox

Ronald Wimett