

## TOWN OF RIPTON SELECTBOARD MINUTES

<b>Date:</b>	<b>Meeting No.</b>	<b>Start:</b>	<b>End:</b>	<b>Next Meeting</b>	<b>Next Time</b>
12-14-09	2009-27	7:30	9:30	12-28-09	7:30 p.m.
<b>Attendees:</b>	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
<b>Visitors:</b>	None.				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<p>Voted unanimously to approve a donation of \$100.00 to the George D. Aiken Resource Conservation &amp; Development council, Inc. Moved Laureen Cox second Richard Collitt.</p> <p>Voted unanimously to approve a donation of \$48.84 to the Otter Creek Natural Resources Conservation District. Moved Laureen Cox second Ronald Wimett.</p> <p>Voted unanimously to approve changing Sally Hoyler's health insurance plan from H.S.A. 2250 to Value 2250. Moved Laureen Cox second Ronald Wimett.</p> <p>Voted unanimously to approve putting the delinquent tax report in the Town Report. Moved Richard Collitt second Laureen Cox.</p>				
<b>Orders:</b>	Orders for 12-14-09 were reviewed and signed: Total for Roads: \$7,502.50 and General Fund: \$9,431.42 for this period.				
<b>Reports:</b>					
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report</b>	Culverts/Bridges	Complete for 2009			
	Gravel	Complete for 2009			
	Resurfacing Paving:	Paving has been completed for this year (2009).			
	Grading:	Complete for 2009			
	Major Roads Reconstruction Projects	Complete for 2009			
	Signs	One street sign will be ordered – Norton Farm Road and the Lincoln/Ripton border sign will also be ordered.			
<b>Executive session</b>					

<b>Item Number</b>	<b>Subject</b>	<b>Start Date</b>	<b>End Date</b>	<b>Action</b>
--------------------	----------------	-------------------	-----------------	---------------

08-15-STORM8	<b>Storm of 08-06-08</b>	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> <li>o The Board Clerks continue to communicate with Private Property Owners for their plans to meet the obligation for reimbursements through immediate payments or through arrangements set in a signed Promissory Note. The Board Clerks continue to provide an update of the status of each property owner's reimbursement. A contract on private road repair in lieu of a declared disaster will be produced for future disasters.</li> </ul>			

### Miscellaneous

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

## TOWN OF RIPTON SELECTBOARD MINUTES

Further discussion re: Town's rental contract, input from the Town Attorney, and the incorporation of VLCT's Model Facility Rental Agreements and Model Facility Use Policy were combined into a model agreement and a liability insurance sheet has been added. The Selectboard has received comments from Alison & Sally. There will be further discussion at the 12-28-09 Selectboard meeting.

08-09-LIAINS	<b>Liability Insurance</b>	05-12-08	Ongoing	BC
The amount of liability insurance required will be looked into and if the amount required should be increased with the serving of alcohol. This will be discussed at the 12-28-09 Selectboard meeting.				

09-16-DATAB	<b>Town Infrastructure Database</b>	07-06-09	Ongoing	PK
<p>Database status:</p> <ul style="list-style-type: none"> <li>• <b>Culverts:</b> Database is being updated; GPS locations have been received and a meeting with Mr. Kehne addressed the road and culvert numbering issues. Mr. Kehne is working on the numbering issues. P. Karpak will update the Selectboard at the 01-11-10 meeting.</li> <li>• <b>Bridges:</b> VCGI (Vermont Center for Geographical Information) database requires full update; the Associate Board Clerk has updated the existing internal spreadsheet and will enter all existing information into the VCGI database by the Selectboard meeting of 01-11-10.</li> <li>• <b>Roads:</b> in process of being created. A sample report was submitted at the Selectboard meeting of 10-12-09. Changes will be implemented and another sample will be submitted at the meeting of 01-11-10</li> </ul>				

10-26-MIDRIV	<b>River Stabilization and Grant</b>	10-26-09	Ongoing	PK
Public meeting was held on November 17 <sup>th</sup> 2009 at 7:00 PM. At the Ripton Community House. At least 35 residents were in attendance.				

10-26-MIDRIV	<b>Town Office Energy Efficiency Grant</b>	12-14-09	Ongoing	PK
A grant application to make the Town Office more energy efficient by adding insulation, new windows and a new furnace has been submitted. The grant would come from the stimulus money the Federal Government has allotted to stimulate the economy. Because of the short time period from announcement to the time grant paperwork was required the Town could be in a good position to receive a grant.				

Lauren Cox  
Collitt

Ronald Wimett

Richard