

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
01-12-09	2009-01	7:30	9:30	01-19-09	7:30 p.m.
Attendees:	William Ford and Lauren Cox, Selectboard; and Deb Karpak, Clerk to the Selectboard, Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	Sally Hoyler, Town Treasurer for budget discussion. Departed 9:10 p.m.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> ○ Voted unanimously, now that final invoices are in for all roadwork from the Storm of 08-06-08, to send the bills to the private land owners as agreed for their share of the reimbursement to the Town for the repairs. <i>Moved Wm. Ford, second L. Cox.</i> ○ Voted to set a Special Meeting for January 19, 2009 to continue the budget process and related business. <i>Moved Wm. Ford, second L. Cox.</i> 				
Orders:	Orders for 01-12-09 were reviewed and signed: Total for Roads: \$15,554.65 for this period. General Fund: \$2,813.53.				
Reports:					
Delinquent Taxes	As 01-08-09 the total delinquent taxes for 2005, 2006, 2007, 2008 due, including interest and fees, is \$70,216.31. Total 2005 delinquent taxes due, including interest and fees, are \$570.98. Total 2006 delinquent taxes due, including interest and fees, are \$5,473.74. Total 2007 delinquent taxes due, including interest and fees, are \$18,386.09. Total 2008 delinquent taxes due, including interest and fees, are \$45,785.50.				
Road Commissioner Report	Culverts/Bridges	Completed for 2008.			
	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.			

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"> ○ The Associate Board Clerk is in communication with the FEMA representative regarding reimbursements. ○ Billings Farm Road residents will be sent letters informing them of their household's share of repairs and options for repayment to the Town. Each resident is to either let the Board Clerk know by January 26, 2009 if they would be requesting a promissory note to extend payment or to pay their share directly to the Town Treasurer by February 15, 2009. 			
08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> ○ The Associate Board Clerk continues to communicate with FEMA and the State investigating the gap between actual costs and FEMA Project Coordinator Worksheets and a reimbursement timeline for the Town. ○ Private property owners and reimbursements (<i>see above Approval/Actions</i>) ○ Trees were removed from the river near the Town Center (east of McKnight's and west of Hawley's) today, January 12, 2009. 			

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08-24-EMPLY	Insurance Coverage	12-22-08	01-12-09	PK
	Simplified information has been received from VLCT concerning coverage when an employee is conducting Town business. Further discussion at the meeting of 01-12-09.			
08-23-TNCTR	Town Center	12-08-08	Ongoing	PK
	The Board is concerned about the status of the Town Center in the State and County discussions in terms of repair of the recent storm damage and future encroachments of the river (Minutes of 12-22-08). Further discussion on this topic is to take place with the Board bringing the issue to Town Meeting for general discussion due to its impact.			

Miscellaneous

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 in the second meeting in February.			

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 in the second meeting in February.			

08-22-RES	2009 Budget	12-08-08	ongoing	PK
	<ul style="list-style-type: none"> o The Board continues to work on the budget. 			

William Ford

Lauren Cox

Ronald Wimett