

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
01-29-09	2009-4	6:00 p.m.	7:00 p.m.	02-09-09	7:30 p.m.
Attendees:	William Ford, Lauren Cox, and Ronald Wimett, Selectboard, Debra Karpak, Board Clerk and Peter Karpak Associate Board Clerk.				
Approval/ Action:	<ul style="list-style-type: none"> • Voted unanimously to approve the amended 2009 budget for General Funds and Roads from \$1,632,357 to \$1,606,443. <i>Moved: W. Ford, second: L. Cox.</i> • Voted unanimously to accept the Warning for Town Meeting as written pending clarification of borrowing authority. <i>Moved W. Ford, second R. Wimett</i> • Voted unanimously to give Peter Karpak, Associate Board Clerk the authority to set a meeting for the Selectboard with spokespersons from Senator Sanders office and FEMA to discuss FEMA reimbursements for damage repaired from the Storms of 6-14-08 and 8-06-08. • Voted unanimously on the following: <ul style="list-style-type: none"> RESOLVED, that the public interest and necessity demand that certain public building improvements were made, viz: public highway repairs and replacements due to storm and flood damage of June 14, 2008 and August 6, 2008, at an estimated cost of One Million Two Hundred Forty Four Thousand One Hundred Sixty Five Dollars (\$1,244,165); and BE IT FURTHER RESOLVED, that the cost of completing the Town's share of the costs of constructing such, after application of available grants-in-aid and reserve funds, will be too great to be paid out of the annual revenue of the Town; and BE IT FURTHER RESOLVED, that a proposal for the issuance of general obligation bonds of the Town in the aggregate amount not to exceed Four Hundred Thousand Dollars (\$400,000) for up to a ten year term to pay for its cost of the same, subject to reduction through the application of available grants-in-aid and reserve funds, should be submitted to the legal voters of the Town at a duly warned regular meeting of the Selectboard on February 23, 2009 and at the duly warned Annual Town Meeting on March 2, 2009; and BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds of the Town of Ripton for the purpose of constructing and operating said improvements within the corporate limits of the Town be in accordance with the provisions of Chapter 53 of Title 24, Vermont Statutes Annotated; and BE IT FURTHER RESOLVED, that the following (Article 3 of the Warning for Town Meeting): Shall the voters authorize the Selectboard to bond a sum not to exceed \$400,000 for up to a ten-year term for the purpose of repayment of the balances of the expenses from road damage repairs as a result of the Storms and Floods of June 14, 2008 and August 6, 2008? and form of Ballot (attached) be adopted for use in connection with consideration of the above-stated proposition of making said public improvements and incurring bonded indebtedness therefore. 				

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Item Number	Subject	Start Date	End Date	Action
09-03-BUD	2009 Budget	1-26-09	01-29-09	BD
	The Board finalized the 2009 budget and approved same.			

William Ford

Lauren Cox

Ronald Wimett