

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
03-09-09	2009-07	7:30	9:45	03-23-09	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:	William Pierce, Facilities Coordinator				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> ○ Voted William Ford as Selectboard Chairperson. <i>Moved: L. Cox, second R. Wimett, William Ford abstained.</i> ○ Voted unanimously, Addison Independent Newspaper of Record. <i>Moved W. Ford, second R. Wimett</i> ○ Voted to accept 2009 rates for road maintenance—same rates as 2008—effective until 03-31-10 ○ Extended approval of the handyman position until 09-09-09. ○ Voted unanimously to contact the National Bank of Middlebury to obtain a bridge loan to cover the balance of the existing loan(s) from the Storm damage until the decision is made to either borrow through a conventional bank or from the Municipal Bond Bank. 				
Orders:	Orders for 03-09-09 were reviewed and signed: Total for Roads: \$8,730.30 for this period. General Fund: \$3,946.04.				
Reports:					
Delinquent Taxes	As of 03 06 09 the total delinquent taxes for 2005, 2006, 2007, 2008 due, including interest and fees, is \$66,157.96. Total 2005 delinquent taxes due, including interest and fees, are \$413.50. Total 2006 delinquent taxes due, including interest and fees, are \$5,271.06. Total 2007 delinquent taxes due, including interest and fees, are \$16,391.99. Total 2008 delinquent taxes due, including interest and fees, are \$44,081.41.				
Road Commissioner Report	Culverts/Bridges	Completed for 2008.			
	Gravel/Resurfacing	Completed for 2008.			
	Major Roads Reconstruction Projects	This section became flooded roads reconstruction projects for 2008. 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"> ○ As of this meeting three Billings Farm Road households have repaid the Town, two representing three properties are in communication with the Board Clerk to arrange payments. There is discussion with the Town attorney regarding the remaining property and legal action. ○ The meeting with the FEMA team took place on 02 27 09. There was agreement that FEMA would revisit reimbursements for Administrative Costs. (<i>Minutes attached</i>). 			

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08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
<ul style="list-style-type: none"> ○ Reviewed the report prepared by the Board Clerks for the meeting with FEMA to take place on February 26, 2009 and offered changes. <i>(same as above--see attached)</i> ○ The Board Clerk sent letters to private property owners on Old Town Road on March 6, 2009 regarding reimbursements to the Town. ○ The Board Clerk will issue follow up letters to private residents on Deacon Hill Road, Scott Road, Neshobe Road, and Old Town Road to arrange for reimbursements from the residents and property owners to the Town. ○ The meeting with the FEMA team took place on 02 27 09. There was discussion regarding scope of work and reimbursements for Deacon Hill Road, Neshobe Road, Frost Road, and Goshen Road. <i>(Minutes attached).</i> 				

08-23-TNCTR	Town Center	12-08-08	Ongoing	PK
<ul style="list-style-type: none"> ○ Nothing more to report as of this meeting of 03 09 09. 				

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 in the second meeting in March.</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 in the second meeting in March.</p>				

09-07-FACCO	Facilities Coordinator	03-09-09	Ongoing	WP
<p>The following items were discussed:</p>				

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- W. Pierce would purchase replacement emergency lights for the electrician to install.
- W. Pierce would purchase smoke detectors and replace.
- Freezing pipe issue in the Town Clerks Office.
- Some repairs in the Community House.
- Painting the Town Clerks Office.
- Repairs begun in 2008 to continue in the Town Clerks Office.

William Ford

Laureen Cox

Ronald Wimett