

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
03-23-09	2009-08	7:30	9:30	04-13-09	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:	Warren King, Chair, Planning Commission regarding Town Center. Arrived 8:30 p.m.. Departed 9:00 p.m.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> ○ Voted unanimously to direct the Town Attorney to file the motion for contempt against James Daignault. <i>Moved: W. Ford, second: L. Cox.</i> ○ Approved consolidating into one loan the balance of the loans with the National Bank of Middlebury for repairs due to the Storms of 06-14-08 and 08-06-08. 				
Orders:	Orders for 03-13-09 were reviewed and signed: Total for Roads: \$5,990.40 for this period. General Fund: \$8,716.86.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Reported no additional work as of this meeting of 03-23-09.			
	Gravel/Resurfacing	Used spring/summer gravel budget allotment to fill in potholes.			
	Major Roads Reconstruction Projects	Reported no additional work as of this meeting of 03-23-09.			
Executive session	The Board went into Executive Session at 9:15 p.m. to discuss a matter of attorney recommendation. Ended at 9:25 p.m.				

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
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- The Board is awaiting response from FEMA regarding increase in reimbursements of the Administrative Costs as a result of the FEMA meeting on 02-26-09.
- Minutes of the FEMA meeting of 02-26-09 have been edited and will be sent to those who attended by Monday, 03-30-09.
- The Board Clerks submitted a summary of the Private Property Owners who owe the Town for the balance of expenses for road repairs minus the FEMA/State reimbursements. (see attached)
- 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.

08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
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- The Board is awaiting response from FEMA regarding emergency repairs on Neshobe Road as a result of the FEMA meeting on 02-26-09. Remaining roads under discussion: Frost Road, Goshen Road, Deacon Hill Road, will be addressed once snow has melted and repairs can be inspected.
- Minutes of the FEMA meeting of 02-26-09 have been edited and will be sent to those who attended by Monday, 03-30-09.

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- The Board Clerks submitted a summary of the Private Property Owners who owe the Town for the balance of expenses for road repairs minus the FEMA/State reimbursements. (see attached)
- 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.

08-23-TNCTR	Town Center	12-08-08	Ongoing	BD/PK
	<ul style="list-style-type: none"> ○ Warren King reported that Tim Bouton of the Addison County Regional Planning Commission expects to have the application to the Hazard Mitigation Grant Program ready for review and signatures of the Board by 03-30-09 (due date 03-31-09). This was confirmed by Associate Board Clerk Peter Karpak. ○ Mr. King reported that he continues to work with River Management and the Natural Resource Conservation Service on the flood plain and easement plans and funding. ○ Mr. King indicated that the Planning Commission is applying for a second grant through the NRCS for easements. ○ The Board indicated the importance of keeping property owners in the Town Center apprised of the magnitude of the process including funding options and financial considerations, their role and the Town's role. ○ Mr. King proposed scheduling the information meeting for the Town discussed at Town Meeting. A date is to be set and the date posted for the residents' participation. 			

Miscellaneous

09-08-STIM	Federal Stimulus Package	03-23-09	03-23-09	DK
	<p>The Board Clerk attended a Vermont Interactive Television presentation of Vermont Agencies designated to receive Stimulus Funding. The Agencies reported on the intention of their programs to date. At this point, it does not appear that the Town of Ripton fits any of the criteria and would not be eligible to apply for or receive funds in the areas discussed. The Town will continue to monitor opportunities.</p>			

08-09-FACRN	Facility Rental	05-12-08	Ongoing	DK
	<p>The Board commented on the draft of the Town's rental contract and the incorporation of VLCT's Model Facility Rental Agreements and Model Facility Use Policy submitted by the Board Clerk. The Board reacted favorably to the recommendations in the first draft; the Board also wishes to continue review and editing to assure a user-friendly document that also meets the needs of the Town in terms of liability and protection. The Board Clerk will contact the Town Attorney for review and input. There will be an update at the meeting of 04-13-09.</p>			

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	DK
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The Board commented on the information from the Vermont League of Cities and Towns regarding Tenant User Liability Insurance Program (TULIP). The Board Clerk will investigate the cost to potential tenants in both acquiring a rider to the tenant's personal liability insurance as well as the TULIP. There will be an update at the meeting of 04-13-09.

09-07-FACCO	Facilities Coordinator	03-09-09	Ongoing	WP
<p>The following item remains open:</p> <ul style="list-style-type: none"> ○ Creating a plan for painting the Town Clerks Office. ○ Repairs begun in 2008 to continue in the Town Clerks Office. W. Ford to contact the previous contractor. 				

William Ford

Laureen Cox

Ronald Wimett