

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
04-27-09	2009-10	7:30	9:30	05-11-09	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:					
Minutes:					
Approval / Actions:					
Orders:	Orders for 04-27-09 were reviewed and signed: Total for Roads: \$7,299.09 for this period. General Fund: \$2,900.00.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Reported no additional work as of this meeting of 04-27-09.			
	Gravel/Resurfacing	40% completed as of this meeting of 04-27-09.			
	Major Roads Reconstruction Projects	Reported no additional work as of this meeting of 04-27-09.			
Executive session	The Board went into Executive Session at 9:40 p.m. to discuss a matter of attorney recommendation. Ended at 9:50 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
	<ul style="list-style-type: none"> ○ 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. ○ 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. ○ Board Clerk Peter Karpak has been directed to establish the deadline for appeals with FEMA. 			

08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
	<p>Bill Brierley from FEMA met with Ron Wimett and Peter Karpak on 04-17-09 to inspect remaining roads under discussion: Frost Road, Goshen Road, Deacon Hill Road. Bill Brierley contacted Peter Karpak on Monday, April 27 and informed him that an increase of reimbursements is pending for Deacon Hill Road; information on Neshobe, Frost, and Goshen Roads will follow later.</p>			

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- 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.
- Board Clerk Peter Karpak has been directed to establish the deadline for appeals with FEMA.

08-23-TNCTR	Town Center	12-08-08	Ongoing	PK
<p>The Board received a letter from Vermont Emergency Management that the application for FEMA's Hazard Mitigation Grant Program for mitigation of the Middlebury River and adjoining village area has been preliminarily selected for funding by the State Mitigation Project selection Committee.</p>				

Miscellaneous

08-09-FACRN	Facility Rental	05-12-08	Ongoing	DK
<p>A draft of the Town's rental contract and the incorporation of VLCT's Model Facility Rental Agreements and Model Facility Use Policy will be sent to the Town's Attorney for review. There will be an update at the meeting of 05-11-09.</p>				

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	DK
<p>The Board Clerks' investigation of the cost to potential tenants in both acquiring a rider to the tenant's personal liability insurance as well as the TULIP is still pending. There will be an update at the meeting of 05-11-09.</p>				

09-07-FACCO	Facilities Coordinator	03-09-09	Ongoing	WP
<p>The following item remains open:</p> <ul style="list-style-type: none"> ○ B. Pierce continues to research 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

TOWN OF RIPTON SELECTBOARD MINUTES

"Subject to Approval"

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
05-11-09	2009-11	7:30	9:30	05-25-09	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 unanimously to forgive interest less than \$25 for private residents reimbursing the Town for repairs made to their respective private roads as a result of the Storms of 06-14-09 and 08-06-09. <i>Moved L. Cox, second W. Ford.</i> • Voted unanimously to authorize the Town Treasurer to reimburse resident G. Gallagher for an overpayment of funds owed to the Town as a result of repairs on Billings Farm Road resulting from the Storm of 06-14-09. Funds of \$426.05 will be returned and a voided check made out to the Town of \$71.43. <i>Moved R. Wimett, second W. Ford.</i> • Voted unanimously to authorize the Town Treasurer to reimburse private resident Lisa Durante \$4.73 overpayment of funds owed to the Town as a result of repairs on Billings Farm Road resulting from the Storm of 06-14-09. <i>Moved L. Cox, second R. Wimett.</i> • Voted unanimously to have a means of tracking where ditches have been upgraded to standard. <i>Moved L. Cox, second W. Ford.</i> 				
Orders:	Orders for 05-25-09 were reviewed and signed: Total for Roads: \$7,365.60 for this period. General Fund: \$4,916.97.				
Reports:					
Delinquent Taxes	As of 05-04-09 the total delinquent taxes for 2006, 2007, 2008 due, including interest and fees, is \$58,051.21. Total 2006 delinquent taxes due, including interest and fees, are \$4,060.14. Total 2007 delinquent taxes due, including interest and fees, are \$14,078.33. Total 2008 delinquent taxes due, including interest and fees, are \$39,912.74.				
Road Commissioner Report	Culverts/Bridges	Reported no additional work as of this meeting of 05-25-09.			
	Gravel/Resurfacing	50% completed as of this meeting of 05-25-09.			
	Major Roads Reconstruction Projects	Reported no additional work as of this meeting of 05-25-09.			
Executive session	The Board went into Executive Session at 9:30 p.m. to discuss a matter of attorney recommendation and other matters. Ended at 9:40 p.m.				

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Roads

08-11-STMD	Storm Damage 06-14-08	06-14-08	Ongoing	BD
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- Board Clerk Peter Karpak continues to research the deadline for appeals with FEMA.

08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
<p>Bill Brierley from FEMA met with Ron Wimett and Peter Karpak on 04-17-09 to inspect remaining roads under discussion: Frost Road, Goshen Road, Deacon Hill Road. Bill Brierley contacted Peter Karpak on Monday, April 27 and informed him that an increase of reimbursements are pending for Deacon Hill Road; information on Neshobe, Frost, and Goshen Roads will follow later.</p> <ul style="list-style-type: none"> ○ 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. ○ Board Clerk Peter Karpak continues to research the deadline for appeals with FEMA. 				

09-11-LNSTM	Loan	05-11-09	Ongoing	DK/PK
<p>The Board discussed loan options to cover the expenses not reimbursed by FEMA and the State. Preliminary information was presented by the Board Clerk. Application for the option of Municipal Bonds due 05-15-09. Further discussion to take place at the meeting of 05-25-09.</p>				

08-23-TNCTR	Town Center	12-08-08	Ongoing	PK
<ul style="list-style-type: none"> ○ Nothing new as of this meeting of 05-11-09. 				

Miscellaneous

08-09-FACRN	Facility Rental	05-12-08	Ongoing	DK
<p>A draft of the Town's rental contract and the incorporation of VLCT's Model Facility Rental Agreements and Model Facility Use Policy was sent to the Town's Attorney for review. The Attorney responded on 05-11-09 that he is compiling information and plans to send recommendations to the Board Clerk prior to the Board meeting of 05-25-09.</p>				

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	DK
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The Board Clerks' investigation of the cost to potential tenants in both acquiring a rider to the tenant's personal liability insurance as well as the TULIP is still pending. The Town Attorney is also researching and will offer recommendations. There will be an update at the meeting of 05-25-09.

09-07-FACCO	Facilities Coordinator	05-11-09	05-11-09	WP
<p>The Facilities Coordinator attended the meeting and reported that several contractors have submitted bids for painting the Town Office. The deadline for contracts is 05-15-09 after which time he will make a recommendation to the Board.</p> <p>W. Ford contacted the contractor to complete repairs begun in 2008 in the Town Clerks Office. Repairs were completed as of 05-11-09.</p>				

William Ford

Lauren Cox

Ronald Wimett