

**TOWN OF RIPTON  
SELECTBOARD MINUTES**

<b>Date:</b>	<b>Meeting No.</b>	<b>Start:</b>	<b>End:</b>	<b>Next Meeting</b>	<b>Next Time</b>
05-11-09	2009-11	7:30	9:30	05-25-09	7:30 p.m.
<b>Attendees:</b>	William Ford, Laureen Cox and Ronald Wimett, Selectboard; and Deb Karpak, Clerk to the Selectboard, Peter Karpak, Associate Clerk to the Selectboard				
<b>Visitors:</b>	William Pierce, Facilities Coordinator				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<ul style="list-style-type: none"> <li>• 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></li> <li>• 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 and an undeposited check made out to the Town of \$71.43 will be returned. <i>Moved R. Wimett, second W. Ford.</i></li> <li>• 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></li> <li>• Voted unanimously to use the 2009 Major Roads Reconstruction Fund budget for removing excess sands from the edge of the road to the bottom of ditches. <i>Moved L. Cox, second W. Ford.</i></li> </ul>				
<b>Orders:</b>	Orders for 05-11-09 were reviewed and signed: Total for Roads: \$7,365.60 for this period. General Fund: \$4,916.97.				
<b>Reports:</b>					
<b>Delinquent Taxes</b>	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.				
<b>Road Commissioner Report</b>	Culverts/Bridges	Reported no additional work as of this meeting of 05-11-09.			
	Gravel/Resurfacing	50% completed as of this meeting of 05-11-09.			
	Major Roads Reconstruction Projects	Reported no additional work as of this meeting of 05-11-09.			
<b>Executive session</b>	The Board went into Executive Session at 9:30 p.m. to discuss a matter of attorney recommendation. Ended at 9:40 p.m.				

Item Number	Subject	Start Date	End Date	Action
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**Roads**

08-11-STMD	<b>Storm Damage 06-14-08</b>	06-14-08	Ongoing	BD
<ul style="list-style-type: none"> <li>○ 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.</li> <li>○ 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.</li> <li>○ Board Clerk Peter Karpak continues to research the deadline for appeals with FEMA.</li> </ul>				

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08-15-STORM8	<b>Storm of 08-06-08</b>	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"> <li>○ 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.</li> <li>○ Board Clerk Peter Karpak continues to research the deadline for appeals with FEMA.</li> </ul>				

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

**Miscellaneous**

08-09-FACRN	<b>Facility Rental</b>	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	<b>Liability Insurance</b>	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. The Town Attorney is also researching and will offer recommendations. There will be an update at the meeting of 05-25-09.</p>				

09-07-FACCO	<b>Facilities Coordinator</b>	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.</p>				

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The deadline for contracts is 05-15-09 after which time he will make a recommendation to the Board.

W. Ford contacted the contractor to complete repairs begun in 2008 in the Town Clerks Office. Repairs were completed as of 05-11-09.

William Ford

Lauren Cox

Ronald Wimett