

## 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> |
| 05-25-09                        | 2009-12   | 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>                | Bonnie DeGray and Roger Barkin, residents; 7:30 -7:50.<br>Warren King, Planning Commission, Chair, 7:50 – 8:10<br>Bill Pierce, Facilities Coordinator, 8:10 – 8:20  |   |             |                     |                  |
| <b>Minutes:</b>                 |   |   |             |                     |                  |
| <b>Approval / Actions:</b>      | <ul style="list-style-type: none"> <li>• Voted unanimously to set a \$50 fee for application for a Road Cut Permit. <i>Moved: Wm. Ford, second: Laureen Cox.</i></li> <li>• Approved conditionally the Road Cut Permit Application submitted by J. Montcalm of the Elks. Fee and proof of liability insurance from the Elks pending.</li> </ul> |   |             |                     |                  |
| <b>Orders:</b>                  | Orders for 05-25-09 were reviewed and signed: Total for Roads: \$890.00 for this period. General Fund: \$6,187.52.  |   |             |                     |                  |
| <b>Reports:</b>                 |   |   |             |                     |                  |
| <b>Delinquent Taxes</b>         |   |   |             |                     |                  |
| <b>Road Commissioner Report</b> | 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. |             |                     |                  |
| <b>Executive session</b>        | The Board went into Executive Session at 9:15 p.m. to discuss a matter of attorney recommendation. Ended at 9:20 p.m.   |   |             |                     |                  |

| Item Number | Subject | Start Date | End Date | Action |
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### Roads

|            |  |          |         |    |
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| 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>○ The Board Clerk reported that based on information from the <u>Public Assistance Policy Digest FEMA 321/January 2008</u>, page 8 regarding an appeal of Project Worksheets and reimbursements: "...The Applicant must file an appeal with the Grantee within 60 days of receipt of notice of the action or decision being appealed. However, an appeal for a significant net small project overrun must be filed within 60 days of completion of the applicant's last small project." Thus interpreting that since the Town considers the events of 06-14-08 and 08-06-08 to still be open, an appeal deadline has not as yet been set. The Board Chair requested that</li> </ul> |          |         |    |

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the Board Clerks apply this statement to the status of the Storms of 06-14-08 and 08-06-08 and any correspondence that might have gone to FEMA related to this topic for the meeting of 06-08-09.

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| 08-15-STORM8 | <b>Storm of 08-06-08</b>  | 08-11-08 | Ongoing  | BD    |
|              | <ul style="list-style-type: none"> <li>○ Final information on Deacon Hill Road, Neshobe, Frost, and Goshen Roads is still pending from B. Brierley of FEMA.</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>○ See above for interpretation of an appeal date.</li> </ul> |          |          |       |
| 09-12-BBRW   | <b>Better Back Roads Grant</b>  | 05-25-09 | 05-25-09 |       |
|              | Approval was received to begin work on Wagon Wheel Road for the Better Back Roads Grant awarded Fall 2008.  |          |          |       |
| 09-11-LNSTM  | <b>Loan</b>   | 05-11-09 | Ongoing  | DK/PK |
|              | Application for the option of Municipal Bonds was sent 05-12-09. An e-mail dated 05-21-09 from Robert Giroux, Executive Director, Vermont Municipal Bond Bank stated the application was received and accepted. The Board directed the Board Clerks to have all appropriate paperwork prepared for signing by the next meeting of 06-08-09.   |          |          |       |
| 08-23-TNCTR  | <b>Town Center</b>  | 12-08-08 | Ongoing  | PK    |
|              | <p>Warren King attended the meeting as an update following the informational meeting of May 21, 2009.<br/>26 residents attended.</p> <ul style="list-style-type: none"> <li>○ A resident south of the Town Center is concerned about property erosion. Mr. King will follow-up with the resident. Also, he will follow-up with Addison County Regional Planning for information that might be relevant to the situation.</li> <li>○ In reference to the Hazard Mitigation Grant, the color of the rip-rap to be used was discussed. Estimates for blue and</li> </ul> |          |          |       |

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| <p>natural will be obtained. In addition, there is a question on the amount of rip-rap (cubic yards) and the projected cost. Mr. King will review with Tim Bouton of ACRPC.</p> <ul style="list-style-type: none"> <li>○ There was discussion on the match that will be needed once the final commitment to the Grant is in place.</li> <li>○ The Board is agreed that when the Board is aware that discussion of the Town Center will take place at a regular Board meeting, that it will be placed in the posted agenda.</li> <li>○ Received a letter from a Town resident regarding their participation in sharing the cost of riprap at the river's edge.</li> </ul> |
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### Miscellaneous

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|---|------------------------|----------|---------|----|
| 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 had not responded as of the meeting of 05-25-09. There will be a follow-up with the Attorney's Office regarding a timely response to the matter.</p> |                        |          |         |    |

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| 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.</p> |                            |          |         |    |

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| 09-12-FACCO   | <b>Facilities Coordinator</b> | 05-25-09 | 05-25-09 | WP |
| <p>Bill Pierce reported that a contractor had been chosen for the painting of the Town Clerks Office. All invoices will include approval by B. Pierce prior to payment.</p> |                               |          |          |    |

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|--|-----------------|----------|---------|----|
| 09-12-VISIT  | <b>Visitors</b> | 05-25-09 | 5-25-09 | DK |
| <p>Bonnie DeGray and Roger Barkin attended the meeting to share that the Methodist Church had given permission for a weekly Farmer's Market. They were enquiring as to what the requirements for the Town might be and how they might cooperate with rental of the Community House on those Saturday's when both might occur. The Board requested that the Board Clerks investigate where the boundaries of the Church property and the Town property in terms of use of the parking lot is prior to the meeting of 06-08-09. The Board stated that on the day that there might be both, then each event would park only on their own property, including maintaining access for vehicles in and out of the parking lot and a fire lane.</p> |                 |          |         |    |

|             |                                       |          |         |    |
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| 09-12-CHRNT | <b>Community House Rental Request</b> | 05-25-09 | ongoing | WP |
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The Board Chair received a request from a group to be considered for a Town sponsored group rate to rent the Community House. To be discussed at the meeting of 06-08-09.

William Ford

Lauren Cox

Ronald Wimett