

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
06-08-09	2009-13	7:30	10:30	06-22-09	7:30 p.m.
Attendees:	William Ford and Lauren Cox, Selectboard; and Deb Karpak, Clerk to the Selectboard, Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	<ul style="list-style-type: none"> ○ Charles Billings, Ripton United Methodist Church and residents Kathy Sullivan, Willem Jewett, Bill McKibben, Roger Barkin, Carrie Wulfman; 7:30 p.m. (C. Billings departed at 8:05; remaining residents departed at 8:30 p.m.). ○ Lynn Coeby, resident, Old Town Road Bridge; Michael Seligmann 7:50 p.m.- 8:05 p.m. ○ James Daignault, resident; 8:05 p.m. - 8:30 p.m. ○ Warren King, Planning Commission, Chair, 8:30 p.m. - 9:00 p.m. 				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> ● Voted to set the loan amount through the Municipal Bond Bank to cover the balance of repairs as a result of the Storms of 06-14-08 and 08-06-08 at \$275,000. 				
Orders:	Orders for 06-08-09 were reviewed and signed: Total for Roads: \$4,549.50 for this period. General Fund: \$9,508.05.				
Reports:					
Delinquent Taxes	As of 06-08-09 the total delinquent taxes for 2006, 2007, 2008 due, including interest and fees, is \$52,758.09. Total 2006 delinquent taxes due, including interest and fees, are \$3,948.05. Total 2007 delinquent taxes due, including interest and fees, are \$12,558.15. Total 2008 delinquent taxes due, including interest and fees, are \$36,251.88.				
Road Commissioner Report	Culverts/Bridges	No report as of this meeting of 06-08-09.			
	Gravel/Resurfacing	No report as of this meeting of 06-08-09.			
	Major Roads Reconstruction Projects	No report as of this meeting of 06-08-09.			
Executive session	The Board went into Executive Sessions at 8:30-8:45 p.m. and 10:15-10:30 p.m. to discuss a matter of attorney recommendation.				

Item Number	Subject	Start Date	End Date	Action
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Roads

Item Number	Subject	Start Date	End Date	Action
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. ○ The Board discussed how an appeal date is set based on information provided by the Board Clerk from the FEMA. At this time there does not appear to be a definitive date set based on items still outstanding from FEMA. 			

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08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> ○ Final information on Deacon Hill Road, Neshobe, Frost, and Goshen Roads is still pending from B. Brierley of FEMA. ○ 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. ○ See above for interpretation of an appeal date. 			

09-11-LNSTM	Loan	05-11-09	Ongoing	DK/PK
	Application for the option of Municipal Bond was signed by the Board for an amount of \$275,000. Bond application is due on or before 06-22-09. The Associate Board Clerk anticipates that it will be mailed by return receipt requested on 06-10-09.			

08-23-TNCTR	Town Center	12-08-08	Ongoing	PK
	<p>Discussion centered on an e-mail from Mr. King. Included at the end of the minutes as an addition.</p> <p>Additional points:</p> <ul style="list-style-type: none"> ○ Mr. King will speak with Mr. Bouton of ACRPC for recommendations for a Project Manager. ○ The Board Clerks will ask the Road Commissioner for price of blue and natural riprap. ○ The Town is proceeding with the guidelines of the Hazard Mitigation Program Grant. 			

09-13-STOP	Stop Signs	06-08-09	ongoing	
	The Board is considering a stop sign ordinance.			

09-13-FORSE	Forest Service	06-08-09	06-08-09	PK
	John Kamb of the Forest Service has informed the Town that there is access to stimulus money. Mr. Kamb provided the Board with a list of roads that could be under consideration. Several projects were mentioned and will be conveyed to Mr. Kamb for consideration.			

Miscellaneous

08-09-FACRN	Facility Rental	05-12-08	Ongoing	DK
	The Town attorney responded to the Town's rental contract and the incorporation of VLCT's Model Facility Rental Agreements and Mod-			

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el Facility Use Policy. The answer is attached. Further discussion at the meeting of 06-22-09.
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08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	DK
Based on the response of the Town attorney, the Board Clerks will research the cost of insurance coverage for renters of the Community House for discussion at the meeting of 06-22-09.				

09-13-VISIT	Visitors	06-08-09	06-08-09	DK
<ul style="list-style-type: none"> ○ Charles Billings, resident, for the Ripton United Methodist Church. Information for the focus of the discussion is included as an addition to these minutes. The Board will consider the request made by the RUMC group to connect to the Town septic. There will be further discussion at the meeting of 06-22-09. ○ Lyn Coeby, resident. Information included as an addition to these minutes concerning the condition of the Old Town Road Bridge. Ms. Coeby attended the meeting to inform the Board of some concerns about the safety of the bridge as it now stands following its repair after the Storm of 08-06-08. The Board stated that the Town has no jurisdiction over a private bridge or road. ○ James Daignault, resident. Mr. Daignault discussed the situation of his property in relation to the Junk Ordinance and the Town's policy that the property be in compliance with the terms of the Ordinance. 				

09-12-CHRNT	Community House Rental Request	05-25-09	06-08-09	WP
The Board informed the resident that at this time there is no Town sponsored group rate to rent the Community House.				

William Ford

Laureen Cox

Ronald Wimett