

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
06-22-09	2009-14	7:30	10:30	07-06-09	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:	Charles Billings, resident, 7:30 p.m. – 7:50 p.m. Warren King, Planning Commission, Chair, 8:00 p.m. - 8:20 p.m.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> • Voted unanimously to permit the Ripton United Methodist Church to tie into the Town Office Septic System and to also tie into the well and if the plan goes forward, there would be established a capital fund that each party would pay into yearly for repair and replacement of well and sewer system components based on metered water consumption of each. <i>Moved:</i> W. Ford, <i>second:</i> R. Wimett. • Voted unanimously to reschedule dates of the July regular Selectboard meetings to Monday, 07-06-09 and Wednesday, 07-15-09 respectively. <i>Moved:</i> W. Ford; <i>second:</i> L. Cox • Appointed Ronald Wimett Road Commissioner. 				
Orders:	Orders for 06-22-09 were reviewed and signed: Total for Roads: \$2,380.00 this period. General Fund: \$10,572.39.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Reported no additional work as of this meeting of 06-22-09.			
	Gravel/Resurfacing	Reported no additional work as of this meeting of 06-22-09.			
	Major Roads Reconstruction Projects	Reported no additional work as of this meeting of 06-22-09.			
Executive session	The Board went into Executive Sessions at 8:30 p.m. and ended the session at 8:55 p.m. to discuss a matter of attorney recommendation.				

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 Associate Board Clerk reported that a telephone call from Bill Brierley of FEMA on 06-15-09 indicated that Administrative Costs will be increased by \$675.00. This will be added to the Goshen Road project of the second event since that paperwork is still open. ○ 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. 			

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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. 				

09-11-LNSTM	Loan	05-11-09	Ongoing	DK/PK
<p>The application for the Municipal Bond for \$275,000 was mailed return receipt requested on 06-09-09</p>				

08-23-TNCTR	Town Center	12-08-08	Ongoing	PK
<p>Warren King reported that Tim Bouton of Addison County Regional Planning is among those negotiating with engineers to perform the work on the Town Center as indicated in the Hazard Mitigation Grant. Mr. King is in discussion with a prospective Project Manager for the project. Ron Wimett has given Mr. King cost estimates for Rip-rap choices.</p>				

09-13-STOP	Stop Signs	06-08-09	Ongoing	PK
<p>The Board Clerks will request a model ordinance for STOP signs from VLCT.</p>				

Miscellaneous

08-09-FACRN	Facility Rental	05-12-08	Ongoing	DK
<p>Further discussion re: Town's rental contract, input from the Town Attorney, and the incorporation of VLCT's Model Facility Rental Agreements and Model Facility Use Policy will take place at the meeting of 07-06-09.</p>				

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	DK
<p>Further discussion re: Liability Insurance will take place at the meeting of 07-06-09. The Board Clerks continue to research the cost of insurance coverage for renters of the Community House.</p>				

09-14-VISIT	Visitors	06-22-09	06-22-09	DK
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Charles Billings attended the meeting as a representative of the Ripton United Methodist Church as a follow up to the request for the Church to tie into the Town Septic System. *See above motion.*

As a resident, Charles Billings expressed an interest to return to a future meeting to discuss State involvement in private local roads.

William Ford

Lauren Cox

Ronald Wimett