

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
07-15-09	2009-17	7:30	10:20	07-27-09	7:30 p.m.
Attendees:	William Ford, Laureen Cox and Ronald Wimett, Selectboard; and Deb Karpak, Clerk to the Selectboard and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:					
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> • The Board set the municipal tax rate at 0.5280. The homestead education tax rate is 1.8255, non-residential education tax rate is 1.7086. The total tax rate for the Town is therefore homestead 2.3535 and 2.2366 non-residential. Tax bills are expected to be out by the end of the month. • Voted unanimously to meet on Monday, July 27, 2009 at 7:30 p.m. <i>Moved L. Cox; second W. Ford.</i> • Voted unanimously to authorize the Zoning Administrator to issue a notice of violation of the zoning bylaws to a resident on the Lincoln-Ripton Road. <i>Moved: W. Ford; second R. Wimett.</i> 				
Orders:					
Reports:					
Delinquent Taxes	Report submitted by the Delinquent Tax Collector: As of 07-13-09 the total delinquent taxes for 2006, 2007, 2008 due, including interest and fees, is \$49,564.70. Total 2006 delinquent taxes due, including interest and fees, are \$3,628.32. Total 2007 delinquent taxes due, including interest and fees, are \$12,584.92. Total 2008 delinquent taxes due, including interest and fees, are \$33,351.46.				
Road Commissioner Report	Culverts/Bridges	No report taken for this meeting of 07-15-09.			
	Gravel/Resurfacing	No report taken for this meeting of 07-15-09.			
	Major Roads Reconstruction Projects	No report taken for this meeting of 07-15-09.			
Executive session	The Board went into Executive Sessions at 9:55 p.m.- 10:15 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	07-15-09	BD
	<ul style="list-style-type: none"> ○ All property owners have met their obligation to reimburse the Town for cost of repairs above the amount paid by FEMA/State done as a result of this storm. 			

09-16-TAXRT	Tax Rate	07-06-09	07-15-09	BD/BC
	The Tax Rate was set. Approval/Action box above			

There were no other items discussed at this meeting due to the time needed to set the Tax Rate. The Board will resume discussion of the following at their meeting of 07-27-09 or as otherwise indicated.

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08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> ○ Peter Karpak had a conversation with Bill Brierley, FEMA on July 6, 2009 concerning the status of the final FEMA/State reimbursements. Mr. Brierley anticipated that the information would be input by Friday, July 10, 2009. FEMA then notifies AOT within a few days when funds are obligated. Per Gary Shelly, Vermont AOT payment is anticipated within 2-3 weeks of the obligation date. Mr. Karpak will follow-up on Friday, July 10, 2009 to confirm the status. ○ 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 Town awaits notification that the funds from Municipal Bond for \$275,000 are available. The expected date of receipt of funds is mid-July per the Municipal Bond information sheet. As of the meeting of 07-06-09 there is no additional information. The Associate Board Clerk will confirm the status of payment for the meeting of 07-15-09</p>			

08-23-TNCTR	Town Center	12-08-08	Ongoing	PK
	<p>Warren King is pursuing the procedure for hiring a Project Manager for the Hazard Mitigation Grant Project in the Town Center. He will continue to investigate and carryout the process per the procedure. Assigning the additional task of record keeping and quarterly reports is yet to be determined.</p>			

09-13-STOP	Stop Signs	06-08-09	Ongoing	DK
	<p>The Board Clerk will forward the ordinance to the Town attorney for review and advisement.</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 08-10-09.</p>			

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	BC
	<p>Preliminary research by Associate Board Clerk P. Karpak re: TULIP</p>			

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(Tenant Users Liability Insurance Policy) found the cost to be \$75 for rental insurance with an additional \$75 when alcohol is served. This can be confirmed by the Town signing on to the TULIP program which the Board approved. Further information will be researched and available for discussion at the meeting of 08-10-09.

09-16-RECYC	Recycling Coordinator Retirement	07-06-09	07-06-09	N/A
<p>Warren King informed the Board of his retirement from the Recycling Coordinator position effective December 2009. The Board acknowledged their appreciation Mr. King's service and his contribution to this effort. A search has begun for Mr. King's replacement.</p>				

09-16-DATAB	Town Infrastructure Database	07-06-09	07-06-09	PK
<p>The Board has been interested in having a database of culverts, bridges, and roads. A report was submitted by Peter Karpak incorporating the database that exists through VCGI Vermont Center for Geographical Information for Culverts and Bridges and the creation of an additional database based on the original for Roads.</p> <p>Status:</p> <ul style="list-style-type: none"> • Culverts: Database is updated; meeting to be determined with ACRPC for GPS designations for new culverts • Bridges: ACRPC database requires full update; compare with existing internal spreadsheet and confirm that all data is included in the ACRPC database; efficiency dictates to have only one data collection cite • Roads: in process of being created <p>Mr. Karpak is requesting input from the Board re: data and format for reporting. The Board requests a format proposal for the reports for their review. The Board Chair requested a timeline for the completion of the databases. Further discussion at the meeting of August 10, 2009.</p>				

William Ford

Laureen Cox

Ronald Wimett