

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
07-27-09	2009-18	7:30	9:40	08-14-09	7:30 p.m.
Attendees:	Laureen Cox and Ronald Wimett, Selectboard; and Deb Karpak, Clerk to the Selectboard and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	Bill Pierce, Facilities Coordinator 8:00 p.m. – 8:15 p.m.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> Approved the Facility Coordinator pursue the purchase of a new hot water heater for the Town Clerks Office not to exceed \$900 due to the failure of the previous one. 				
Orders:	Orders for 07-27-09 were reviewed and signed: Total for Roads: \$4,631.50 this period. General Fund: \$533,157.97.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Culverts have been delivered for County Cross Road.			
	Gravel/Resurfacing	Nothing new to report for this meeting of 07-27-09.			
	Major Roads Reconstruction Projects	Nothing new to report for this meeting of 07-27-09.			
Executive session	The Board went into Executive Sessions at 7:40 p.m.- 7:45 p.m. and 8:40p.m. – 9:00p.m. to discuss a matter of attorney recommendation.				

Item Number	Subject	Start Date	End Date	Action
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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 Gary Shelley, AOT on July 10, 2009 concerning the status of the final FEMA/State reimbursements. Mr. Shelley called back on July 14th to say that the funds had been obligated and the paperwork had been completed. Funds were received by the Town of Ripton by July 22nd. The final payment amount was \$199,424.46. 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
	Funds from Municipal Bond for \$275,000 are available as of 7-21-09. The funds from the Bond Bank and FEMA (<i>see above—Storm of 08-06-08</i>) will be applied to the National Bank of Middlebury loan payment due 08-01-09			

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08-23-TNCTR	Town Center	12-08-08	Ongoing	PK
A listing of qualifications from a viable candidate for the position of Project Manager for the Hazard Mitigation Grant Project in the Town Center was received by the deadline. This information will be discussed with appropriate persons in the selection process and a decision will follow.				

09-17-BYLAW	Zoning Bylaws	07-15-09	ongoing	BD
A written report was sent to the Board by Warren King, Chair, Ripton Planning Commission re: the proposed Fluvial Erosion Hazard Zone Bylaw (<i>copy filed with these Minutes</i>). The Selectboard will hold a public meeting at their meeting on 09-14-09; time to be set. The meeting will be duly warned within the parameters of the statute.				

09-13-STOP	Stop Signs	06-08-09	Ongoing	DK
The draft Stop Sign ordinance submitted by the Town Attorney will be discussed at the 08-10-09 Selectboard meeting.				

Miscellaneous

08-09-FACRN	Facility Rental	05-12-08	Ongoing	DK
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.				

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	BC
The Associate Board Clerk P. Karpak re: TULIP (Tenant Users Liability Insurance Policy) will gather additional information from the website to share at the meeting of 08-10-09.				

09-18-SELBD	Selectboard Position	07-27-09	Ongoing	DK
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Persons interested in the position should submit a letter of interest on or before Thursday, 08-06-09. The Board intends to make an appointment as of the meeting of 08-24-09.

09-16-DATAB	Town Infrastructure Database	07-06-09	07-06-09	PK
<p>Database status:</p> <ul style="list-style-type: none"> • Culverts: Database is updated; meeting with R. Kiene of ACRPC 07-30-09 for GPS designations for new culverts. This will be submitted to the Selectboard at the 08-10-09 meeting. • Bridges: VCGI (Vermont Center for Geographical Information) database requires full update; the Associate Board Clerk will compare with existing internal spreadsheet and confirm that all data is included in the VCGI database; efficiency dictates to have only one data collection cite; updates will be complete by meeting of August 24th. • Roads: in process of being created. A sample report will be submitted at the August 24th meeting. <p>Further discussion at the meeting of 08-10-09.</p>				

William Ford

Laureen Cox

Ronald Wimett