

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
08-17-09	2009-19	7:30	10:15	08-24-09	7:30 p.m.
Attendees:	William Ford, Laureen Cox and Ronald Wimett, Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	Kevin Jackson, 7:45 p.m. to 8:05 p.m. to discuss the opening Selectboard position Dick Collitt, 8:15 p.m. to 8:35 p.m. to discuss the opening Selectboard position Rob Wagner, 8:50 p.m. to 9:05 p.m. to discuss the opening Selectboard position Ed Sullivan, 9:15 p.m. to 9:35 p.m. to discuss the opening Selectboard position				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> Voted unanimously to appoint Dick Collitt to the Selectboard position effective 09-01-09, at which time William Ford's resignation will be valid. 				
Orders:	<ul style="list-style-type: none"> No orders for this meeting of 08-17-09 				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	2 Culverts replaced on County Cross Road. 08-17-09			
	Gravel/Resurfacing	Ditching and grading done on County Cross Road. 08-17-09			
	Major Roads Reconstruction Projects	Nothing new to report for this meeting of 08-17-09.			
Executive session	The Board went into Executive Sessions at 9:40 p.m.- 9:45 p.m. to discuss a pending legal matter.				

Item Number	Subject	Start Date	End Date	Action
08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> 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. 			
09-17-BYLAW	Zoning Bylaws	07-15-09	ongoing	BD
	The Selectboard will hold a public meeting at their meeting on 09-14-09; time to be set, for the purpose of discussing the proposed Fluvial Erosion Hazard Zone Bylaw			
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 08-24-09 Selectboard meeting.			

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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 08-24-09.				

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 08-24-09. Laureen Cox will be looking into alternatives to TULIP.				

09-18-SELBD	Selectboard Position	07-27-09	8-17-09	DK
The Selectboard unanimously appointed Dick Collitt to the open Selectboard position.				

09-16-DATAB	Town Infrastructure Database	07-06-09	Ongoing	PK
<p>Database status:</p> <ul style="list-style-type: none"> • Culverts: Database is being updated; meeting with R. Kiene of ACRPC 08-07-09 for GPS designations for new culverts. This will be submitted to the Selectboard at the 08-24-09 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 08-24-09.</p>				

William Ford

Laureen Cox

Ronald Wimett