

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
08-24-09	2009-20	7:30	9:30	09-14-09	7:30 p.m.
Attendees:	William Ford, Laureen Cox and Ronald Wimett, Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	Dick Collitt, preparation for Selectboard position. Present for full meeting.				
Minutes:					
Approval / Actions:					
Orders:	Orders for 08-24-09 were reviewed and signed: Total for Roads: \$9,974.45 for this period. General Fund: \$10,975.00				
Reports:					
Delinquent Taxes	As of 08-01-09 the total delinquent taxes for 2006, 2007, 2008 due, including interest and fees, is \$48,098.86. Total 2006 delinquent taxes due, including interest and fees, are \$3,492.87. Total 2007 delinquent taxes due, including interest and fees, are \$12,286.02. Total 2008 delinquent taxes due, including interest and fees, are \$32,319.98.				
Road Commissioner Report	Culverts/Bridges	Nothing new to report for this meeting of 08-24-09.			
	Gravel/Resurfacing	Grading & Chloride to be completed on County Cross Road. 08-24-09			
	Major Roads Reconstruction Projects	Starting Grant work on Wagon Wheel Road this week as of 08-24-09.			
Executive session	The Board went into Executive Sessions at 9:01 p.m. - 9:13 p.m. to discuss a pending legal matter.				

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"> ○ 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 set as 7:45 pm, for the purpose of discussing the proposed Fluvial Erosion Hazard Zone Bylaw			

09-13-STOP	Stop Signs	06-08-09	Ongoing	DK
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The draft Stop Sign ordinance submitted by the Town Attorney was discussed at this meeting and will be resubmitted to the Attorney for clarifications. It will be discussed again at the 09-14-09 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 09-14-09.				

08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	BC
The TULIP (Tenant Users Liability Insurance Policy) was discussed and the fees were thought to be too high. Lauren Cox will be looking into alternatives to TULIP. This will be discussed at the 09-14-09 Selectboard meeting.				

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. There has been no communications with Mr. Kiene to receive the GPS information. P. Karpak will follow up and an update will be submitted to the Selectboard at the 09-14-09 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 Selectboard meeting of 09-14-09. • Roads: in process of being created. A sample report will be submitted at the Selectboard meeting of 09-14-09 <p>Further discussion at the meeting of 09-14-09.</p>				

William Ford

Lauren Cox

Ronald Wimett