

## TOWN OF RIPTON SELECTBOARD MINUTES

<b>Date:</b>	<b>Meeting No.</b>	<b>Start:</b>	<b>End:</b>	<b>Next Meeting</b>	<b>Next Time</b>
09-14-09	2009-21	7:30	10:00	09-28-09	7:30 p.m.
<b>Attendees:</b>	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Deb Karpak, Clerk to the Selectboard, Peter Karpak, Associate Clerk to the Selectboard				
<b>Visitors:</b>	Warren King (Planning Commission), Kari Dolan (Vermont River Management Program), Allison Joseph (Planning Commission), and Bruce Malhotra (resident), all for the Fluvial Erosion Hazard Zone Bylaw meeting. Arrived 7:45 p.m. and left by 8:40 p.m..				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<p>Voted unanimously to appoint Laureen Cox as Chair of the Selectboard. Moved Ronald Wimett, second Richard Collitt.</p> <p>Voted unanimously to adopt the Fluvial Erosion Hazard Zone Bylaw. Moved Ronald Wimett, second Laureen Cox.</p> <p>Voted unanimously to appoint Sue Prager as an active member of the Addison County Transit Resources Board of directors. Moved Laureen Cox, second Ron Wimett.</p> <p>Voted unanimously to award William Ford his complete stipend for the year or \$650.00 and Richard Collitt to receive half the yearly stipend or \$325.00. Moved Laureen Cox second Ron Wimett.</p> <p>Signed the Forest Service Road Agreement to receive stimulus money for three Forest service road projects.</p> <p>Moved to forward Old Town Road Bridge report, sent to Fire Chief Erik Eriksen, to the residents of Old Town Road requesting a load test on their bridge. Until the load test is complete the Selectboard suggested to the Fire Department to only cross the bridge with the mini-pumper.</p>				
<b>Orders:</b>	Orders for 09-14-09 were reviewed and signed: Total for Roads: \$4,604.58 for this period. General Fund: \$23,768.75				
<b>Reports:</b>					
<b>Delinquent Taxes</b>	As of 09-02-09 the total delinquent taxes for 2006, 2007, 2008 due, including interest and fees, is \$47,130.04. Total 2006 delinquent taxes due, including interest and fees, are \$3,356.21. Total 2007 delinquent taxes due, including interest and fees, are \$12,387.12. Total 2008 delinquent taxes due, including interest and fees, are \$31,386.71.				
<b>Road Commissioner Report</b>	Culverts/Bridges	Nothing new to report for this meeting of 09-14-09.			
	Gravel/Resurfacing	Nothing new to report for this meeting of 09-14-09.			
	Major Roads Reconstruction Projects	Starting Grant work on Wagon Wheel Road this week as of 09-18-09.			
<b>Executive session</b>	The Board went into Executive Session at 9:10 p.m. - 9:17 p.m. to discuss a pending legal matter.				

Item Number	Subject	Start Date	End Date	Action
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08-15-STORM8	<b>Storm of 08-06-08</b>	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> <li>o 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.</li> </ul>			

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09-17-BYLAW	<b>Zoning Bylaws</b>	07-15-09	ongoing	BD
The Fluvial Erosion Hazard Zone Bylaw was discussed at this meeting, and voted on by the Selectboard which passed the Bylaw unanimously.				

09-13-STOP	<b>Stop Signs</b>	06-08-09	Ongoing	DK
The draft Stop Sign ordinance re-submitted by the Town Attorney was discussed at this meeting and will be completed by filling in the stop sign locations. A final discussion will be at the 09-28-09 Selectboard meeting.				

### Miscellaneous

08-09-FACRN	<b>Facility Rental</b>	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 09-28-09.				

08-09-LIAINS	<b>Liability Insurance</b>	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, Ronald Wimett and Peter Karpak will be looking into alternatives to TULIP. This will be discussed at the 09-28-09 Selectboard meeting.				

09-16-DATAB	<b>Town Infrastructure Database</b>	07-06-09	Ongoing	PK
<p>Database status:</p> <ul style="list-style-type: none"> <li>• <b>Culverts:</b> Database is being updated; GPS locations have been received a meeting will setup with Mr. Kehne to address the road and culvert numbering issues. P. Karpak will update the Selectboard at the 09-28-09 meeting.</li> <li>• <b>Bridges:</b> VCGI (Vermont Center for Geographical Information) database requires full update; the Associate Board Clerk has updated the existing internal spreadsheet and will enter all existing information into the VCGI database by the Selectboard meeting of 09-28-09.</li> <li>• <b>Roads:</b> in process of being created. A sample report will be submitted at the Selectboard meeting of 09-28-09</li> </ul>				

Lauren Cox  
Collitt

Ronald Wimett

Richard