

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
10-26-09	2009-24	7:30	9:15	11-09-09	7:30 p.m.
Attendees:	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	None.				
Minutes:					
Approval / Actions:	Approved and signed contracts for Amy Sheldon and Roy Shiff, for their work on the project to protect the center of the town.				
Orders:	Orders for 10-26-09 were reviewed and signed: Total for Roads: \$31,394.86 and General Fund: \$6,496.53 for this period.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Lincoln Road culvert 1C4 at Whitman Road has been replaced and the bump in the road has been leveled.			
	Gravel	Complete for 2009			
	Resurfacing Paving:	Paving has been completed for this year (2009).			
	Grading:	Grading on the Lincoln Road, North Branch Road, and Robbins Cross Road to be completed before the ground freezes.			
	Major Roads Reconstruction Projects	Complete for 2009			
Executive session					

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"> 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. 			

09-13-STOP	Stop Signs	06-08-09	Ongoing	DK
	The Stop Sign ordinance goes into effect on 11-27-09 and the Board Clerk will inform the Sheriff of the date.			

Miscellaneous

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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 were combined into a model agreement and a liability insurance sheet has been added. There will be further discussion at the 11-09-09 meeting.				
08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	BC
The amount of liability insurance required will be looked into and if the amount required should be increased with the serving of alcohol. This will be discussed at the 11-09-09 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; GPS locations have been received and a meeting will be setup with Mr. Kehne to address the road and culvert numbering issues. P. Karpak will update the Selectboard at the 11-09-09 meeting. • Bridges: 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 11-09-09. • Roads: in process of being created. A sample report was submitted at the Selectboard meeting of 10-12-09. Changes will be implemented and another sample will be submitted at the meeting of 11-09-09 				
10-26-MIDRIV	River Stabilization and Grant	10-26-09	Ongoing	PK
<ul style="list-style-type: none"> • Contracts for Amy Sheldon and Roy Schiff have been submitted and signed. For Design review and project management. • Access to the approved grant money should be early November. • Public meeting is being scheduled for November 17th 2009 at 7:00 PM. 				

Lauren Cox
Collitt

Ronald Wimett

Richard