

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
01-10-11	2011-01	7:30	10:15	01-24-11	7:30 p.m.
Attendees:	Lauren Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard.				
Visitors:	Sally Hoyler, Ripton Town Clerk & Treasurer to discuss the 2011 Town Budget. Bill Pierce, Facilities Manager, to discuss the replacement of the Community House furnace.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> • Voted unanimously to approve the replacement of the furnace in the Community House with a price not to exceed \$4,500.00 . Moved Lauren Cox, seconded Richard Collitt . • Voted unanimously to approve the replacement of the Town Office vault door with a four hour fire protection door per Dibolt quote for \$8,175.00 including installation of the new door and removal of the old door to be paid out of the Town Building Fund. Moved Lauren Cox seconded Ronald Wimett. 				
Orders:	Orders for 12-31-10 were reviewed and signed: Total for General Funds: \$5,046.65. Orders for 1-11-11 were reviewed and signed: Total for Roads: \$6,568.35 and the total for General Funds: \$2,926.56.				
Reports:					
Executive session					
Delinquent Taxes					
Road Commissioner Report:	Culverts/Bridges				
	Gravel				
	Resurfacing Paving				
	Grading:				
	Major Roads Reconstruction Projects				
	Signs				

Item Number	Subject	Start Date	End Date	Action
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09-13- GPITSH	Shooting in the Forest Service Gravel Pit	09-13-10	Ongoing	PK
	The Selectboard Clerk has been in touch with Greg Smith of the Forest Service and was told that the Forest Service will be posting the gravel pit for no shooting after dark. At present there are no dates available for the posting.			

Miscellaneous

09-27- SNDHL	Sand Hill Bridge Replacement	09-27-10	Ongoing	PK
	Nothing has been heard as of this Selectboard meeting 01/10/11. This project will not start until 2014.			

09-16-DATAB	Town Infrastructure Database	07-06-09	Ongoing	PK
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Database status:

- **Culverts:** The ACRPC has been informed of the update completion of the online database and has been asked to produce a map of all the culverts in The Town of Ripton. As of this date 01/10/11 the map from ACRPC has not been received. The Selectboard Clerk will be in touch with Rick Kehne to see when we can expect the map.
- **Bridges:** VCGI (Vermont Center for Geographical Information) database requires full update; the Associate Board Clerk has updated the existing internal spreadsheet and has started to enter the information into the online database.
- **Roads:** A sample report was submitted at the Selectboard meeting of 10-12-09. The complete list of roads has been submitted to the Road Commissioner

11-8-TOWREC	Town Records	11-08-10	Ongoing	PK
Sally Hoyler, Town Clerk presented a draft of a Records Management Policy for review. If adopted this policy will apply to all Town Boards and Commissions.				
11-08-OFMAN	Town Office Maintenance	11-08-10	Done	PK
Sally Hoyler has looked into the cost of replacing the vault door. Di-bolt's estimate for a four hour fire rated door with installation and removal of the old door comes to \$8,175.00. The Selectboard has voted to approve the replacement and the funding will come from the Town Building Fund.				
10-26-MIDRIV	River Stabilization and Grant	10-26-09	Ongoing	PK
Work has been completed except for some planting in the spring. The Selectboard Clerks have submitted invoices. \$10,288.00 has been received from the grant applied for through ACRPC. Nothing has been heard from VEM on grant payments.				
01-10-CHFER	Community House Furnace	01-10-11	Ongoing	PK
The Selectboard listened to the Facilities Manager, Bill Pierce about the failure of the furnace in the Community House and all the replacement possibilities. The Selectboard voted to go with Mr. Pierce's recommendation on replacement and voted unanimously to approve the funding. .				

Topics discussed by the Selectboard:

When talking to Greg Smith from the Forest Service the new Gravel Pit in Ripton was brought up and the Selectboard Clerk was told that tree cutting would probably start this coming summer, and that there were no road work funds presently available to the Town.

The Selectboard spent time with Sally Hoyler the Town Clerk and Treasurer discussing the Budget for 2011 to be presented at Town Meeting..