

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
01-24-11	2011-02	7:30	9:15	02-14-11	7:30 p.m.
Attendees:	Lauren Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard.				
Visitors:	None.				
Minutes:					
Approval / Actions:					
Orders:	Orders for 1-25-11 were reviewed and signed: Total for Roads: \$10,240.00 and the total for General Funds: \$8,132.31.				
Reports:					
Executive session					
Delinquent Taxes					
Road Commissioner Report:	Culverts/Bridges				
	Gravel				
	Resurfacing Paving	The available sand is getting a little low but the Road Commissioner feels that what is left will get the Town through the winter.			
	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 01/24/11. 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 01/24/11 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. No action taken on this at the meeting of 01/24/11.				
11-08-OFMAN	Town Office Maintenance	11-08-10	Done	PK
Sally Hoyler has looked into the cost of replacing the vault door Dibolt 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. The final paperwork for payment has been signed at this meeting and will be submitted by the Selectboard Clerk.				
01-10-CHFER	Community House Furnace	01-10-11	Ongoing	PK
At the meeting of 01-24-11 it was announced that the installation of the new Furnace was complete. There was some damage to the water piping during the time there was no heat and that will be fixed within the week.				

Topics discussed by the Selectboard:

The Selectboard discussing and finalized the Budget for 2011 to be presented at Town Meeting.

The Selectboard also discussed a quote for a completely automated fire alarm system for the Town Office and are not pursuing it at this time.

Laureen Cox

Ronald Wimett

Richard Collitt