

## 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>
02-14-11	2011-03	7:30	9:15	02-27-11	7:00 p.m.
<b>Attendees:</b>	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard.				
<b>Visitors:</b>	Bill Pierce, Facilities Manager, and Julie Allen to discuss the Community House cleaning and renting.				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<ul style="list-style-type: none"> <li>Voted unanimously to approve the letter to Ryan JW &amp; DE Plumbing &amp; Heating submitted by the Facilities Manager on payment for faulty service on the Community House furnace. Total invoice was \$408.00 voted to pay only \$153.00. Moved Laureen Cox, seconded Richard Collitt.</li> </ul>				
<b>Orders:</b>	Orders for 2-15-11 were reviewed and signed: Total for Roads: \$12,715.00 and the total for General Funds: \$11,601.98.				
<b>Reports:</b>					
<b>Executive session</b>					
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report:</b>	Culverts/Bridges				
	Gravel				
	Resurfacing Paving				
	Grading:	The Road Commissioner reported running the front end loader on Brooks Road and Frost Road to push back the snow banks so they could be plowed.			
	Major Roads Reconstruction Projects				
	Signs				

Item Number	Subject	Start Date	End Date	Action
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09-13- GPITSH	<b>Shooting in the Forest Service Gravel Pit</b>	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	<b>Sand Hill Bridge Replacement</b>	09-27-10	Ongoing	PK
	Nothing has been heard as of this Selectboard meeting 02/214/11. This project will not start until 2014.			

09-16-DATAB	<b>Town Infrastructure Database</b>	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 has been in touch with Rick Kehne and is waiting for a date to 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. Completion of this should be by the meeting of 03-14-11
- **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	<b>Town Records</b>	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 02/14/11.				
11-08-OFMAN	<b>Town Office Maintenance</b>	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	<b>River Stabilization and Grant</b>	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. \$110,489.03 has been received from the FEMA grant. A meeting was held with the residents effected by the planting to be done in the spring and Amy Sheldon to show what the planting possibilities were.				
01-10-CHFER	<b>Community House Furnace</b>	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 as of this meeting 02-14-11 the piping has been repaired.				

### **Topics discussed by the Selectboard:**

The Selectboard and Julie Allen discussed the Community House rental contract and when the insurance information should be submitted. They also discussed the parking lot that is shared with the Church – a communications system will be set up so that both groups know when the other building will be used and how the parking lot will be filled.