

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
03-14-11	2011-05	7:30	9:45	03-28-11	7:30 p.m.
Attendees:	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard.				
Visitors:	Alison Joseph – Listers Chair to discuss the reappraisal of town properties.				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> • Voted unanimously to approve Laureen Cox as Chair of the Selectboard of Ripton. Moved Ronald Wimett, seconded Richard Collitt. • Voted unanimously to approve that Selectboard meetings be on the second and fourth Mondays of every month. Moved Ron Winett, seconded Richard Collitt. • Voted unanimously to approve that Alison Joseph, Lister Chair has the authority to hire on a per diem basis a Contractor to check appraisal on certain properties. Moved Laureen Cox, seconded Ronald Wimett. • Voted unanimously to approve that Alison Joseph, Lister Chair has the authority to hire on a per diem basis a person to do data entry. Moved Ronald Wimett, seconded Richard Collitt. • Voted unanimously to approve an hourly pay rate change to \$20.00/ Hr. for the highly trained and experienced Lister Chair, Alison Joseph. The basic lister rate will remain at \$14.00/Hr. Moved Richard Collitt, seconded Laureen Cox. • Voted unanimously to approve the adherence to the State Road Standards to receive \$300.00 per mile of road in State Aide. Moved Richard Collitt, seconded Laureen Cox. • Voted unanimously to reappoint Susan Prager as Ripton’s representative to the Addison County Transit Resources. Moved Laureen Cox, seconded Richard Collitt. • Voted unanimously to raise the Assistant Town Clerks’ pay rate to a range of \$10.00 to \$18.00 / Hr. and the Election Workers to a rate of \$10.00 / Hr. Moved Laureen Cox, seconded Ronald Wimett. 				
Orders:	Orders for 3-15-11 were reviewed and signed: Total for Roads: \$12,479.98 and the total for General Funds: \$10,865.53.				
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
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. As of 3/14/11 there are no dates available for the posting.			

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09-27- SNDHL	Sand Hill Bridge Replacement	09-27-10	Ongoing	PK
Nothing has been heard as of this Selectboard meeting 03/14/11. This project will not start until 2014.				

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 03/14/11.				

09-16-DATAB	Town Infrastructure Database	07-06-09	Ongoing	PK
<p>Database status:</p> <ul style="list-style-type: none"> • Culverts: The Selectboard Clerk has been in touch with Rick Kehne and has a meeting scheduled for Friday March 25th at which time the town will receive the culvert map. • Bridges: VCGI (Vermont Center for Geographical Information) database is in the process of being updated. The meeting with Rick Kehne will be to get GPS points on bridges on which we do not have that information. Completion of this should be by the meeting of 04-11-11 • 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. 				

11-08-OFMAN	Town Office Maintenance	11-08-10	Ongoing	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 (1-10-11) to approve the replacement and the funding will come from the Town Building Fund. The installation has been scheduled for 4/01/11.				

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. \$110,489.03 has been received from the FEMA grant. A meeting was held with the residents affected by the planting to be done in the spring and Amy Sheldon, Project Manager, to show what the planting possibilities were. No new information as of 3/14/11.				

Topics discussed by the Selectboard:				
The Selectboard Chair has explained that the spring plantings for the river project have been approved.				
Discussed the reappraisal status with Listers Chair Alison Joseph. Also discussed Middlebury College and the Towns tax agreement with the College. A meeting with the Towns attorney will be set up to help with plans for future agreement.				
The Selectboard discussed the budget and the tax rate and how to plan so that a tax anticipation loan would not be necessary.				