

## 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>
03-28-11	2011-06	7:30	10:30	04-11-11	7:30 p.m.
<b>Attendees:</b>	Lauren Cox, Ronald Wimett and Richard Collitt Selectboard; and Deb Karpak, Clerk to the Selectboard, Peter Karpak, Associate Clerk to the Selectboard.				
<b>Visitors:</b>	None				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<ul style="list-style-type: none"> <li>• Voted unanimously to approve the three way stop at Peddler Bridge Road and Natural Turnpike. Moved Ronald Wimett, seconded Lauren Cox.</li> <li>• Voted to approve Maiden Lane Contractors as the road crew for Ripton for 2011. Moved Lauren Cox, seconded Richard Collitt, abstained Ronald Wimett.</li> <li>• Voted unanimously to approve that up to 15% of the uncollected taxes of the property going to tax sale be applied to the attorney fees. Moved Lauren Cox, seconded Richard Collitt.</li> <li>• Voted unanimously to approve moving Deb Karpak to be the primary Clerk for the Selectboard, with Peter Karpak as assistant, and that there be a probationary period until the end of June, 2011, when the Board will reassess this arrangement. Moved Richard Collitt seconded Ronald Wimett.</li> </ul>				
<b>Orders:</b>	Orders for 3-29-11 were reviewed and signed: Total for Roads: \$7,450.00 and the total for General Funds: \$9,368.65.				
<b>Reports:</b>					
<b>Executive session</b>	Went into Executive session at 10:00 to discuss a personnel issue. Came out of Executive Session at 10:20				
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report:</b>	Culverts/Bridges				
	Gravel				
	Resurfacing Paving:				
	Grading:				
	Major Roads Reconstruction Projects				
	Signs				

<b>Item Number</b>	<b>Subject</b>	<b>Start Date</b>	<b>End Date</b>	<b>Action</b>
09-13- GPITSH	<b>Shooting in the Forest Service Gravel Pit</b>	09-13-10	03-28-11	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 3/28/11 there are no dates available for the posting. This will be checked on in the future for the posting signs.			
09-27- SNDHL	<b>Sand Hill Bridge Replacement</b>	09-27-10	Ongoing	PK
	Nothing has been heard as of this Selectboard meeting 03/28/11. The Selectboard Chair will be getting in touch with the VTrans project manager and Senator Willem Jewett to find out where the project stands at this point. This project will not start until 2014.			
11-08-OFMAN	<b>Town Office Maintenance</b>	11-08-10	Ongoing	PK
	The installation of the new replacement vault door has been scheduled for 4/01/11			

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11-8-TOWREC	<b>Town Records</b>	11-08-10	03-28-11	PK
The Selectboard looks forward to reviewing a revision of the policy submitted to the Selectboard by Town Clerk Sally Hoyler. If adopted this policy will apply to all Town Boards and Commissions.				
09-16-DATAB	<b>Town Infrastructure Database</b>	07-06-09	Ongoing	PK
Database status: report from Peter Karpak Assistant Selectboard Clerk <ul style="list-style-type: none"> <li>• <b>Culverts:</b> Culvert map has been received.</li> <li>• <b>Bridges:</b> VCGI (Vermont Center for Geographical Information) database is in the process of being updated. GPS points have been taken for the bridges that did not have them. When Rick Kehne has the conversion done the points will be forwarded and entered into the data base. Completion of this should be by the meeting of 04-25-11</li> <li>• <b>Roads:</b> The complete list of roads has been submitted to the Road Commissioner who has returned the report with corrections to the format and all information entered. The Selectboard Clerks will have updated forms for the meeting of 04/11/11.</li> </ul>				
10-26-MIDRIV	<b>River Stabilization and Grant</b>	10-26-09	Ongoing	PK
Amy Sheldon, Project Manager, has ordered the plants for planting and a community planting day will be scheduled for early spring.				
11-28-VTsigns	<b>VTrans Sign Grant</b>	03-28-11	Ongoing	PK
Ronald Wimett explained that the signs that were ordered for Lincoln Road have arrived. (40 signs) These signs are required by VTrans so that the paving grant Ripton received would be paid to the Town when the paving is completed.				
11-28-STPsin	<b>Resident Stop Sign request</b>	03-28-11	Ongoing	PK
Discussed and voted on a resident's request to make the corner of Natural Turnpike and Peddler Bridge Road a four way stop. The road crew will put up the stop signs and address any visibility issues at the intersection.				
11-28-ATNfee	<b>Tax sale attorney fees</b>	03-28-11	Ongoing	PK
Discussed and voted on how to pay the attorney fees acquired for a property going to tax sale.				

### Topics discussed by the Selectboard:

Discussed list of signs and a replacement policy.

Discussed the renewal of Zoning Administrator Edmund Hanson's three year contract. The Selectboard Clerk will be in contact with Warren King Chair of the Zoning Board.

Discussed the letter received from Marlene Harrison that she could not continue as the Regional Transportation Delegate. The Selectboard Clerks will look into possible replacements.