

## 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>
09-28-09	2009-22	7:30	9:30	10-12-09	7:30 p.m.
<b>Attendees:</b>	Lauren Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
<b>Visitors:</b>	Charles Billings & Jean Cheroney requesting a letter of support for The Friends of the Ripton Community Church and a grant that has been applied for from the Council for the Arts and Humanities. Arrived 7:30 p.m. and left by 7:45 p.m.				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	<p>Voted unanimously to appoint Charles Billings to the Ripton Planning Commission. Moved Richard Collitt, second Ron Wimett.</p> <p>Voted unanimously to approve the Stop Sign Ordinance. Moved Lauren Cox second Ron Wimett.</p> <p>Moved to refund \$3504.38 to San Brooks because additional funds have been received from FEMA for work done on her road which she had paid for.</p> <p>Moved to send a letter of support for the Friends of the Ripton Community Church.</p> <p>Moved to accept Lawyers recommendation to continue with pending legal action.</p>				
<b>Orders:</b>	Orders for 09-28-09 were reviewed and signed: Total for Roads: \$100.00 and General Fund: \$8,350.29 for this period				
<b>Reports:</b>					
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report</b>	Culverts/Bridges	Nothing new to report for this meeting of 09-14-09.			
	Gravel	Complete for 2009			
	Resurfacing	D&F Paving will be paving approx. 700 feet of Lincoln Road between 911 addresses 416 and 634.			
	Major Roads Reconstruction Projects				
<b>Executive session</b>					

Item Number	Subject	Start Date	End Date	Action
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08-15-STORM8	<b>Storm of 08-06-08</b>	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> <li>o The Board Clerks continue to communicate with Private Property Owners for their plans to meet the obligation for reimbursements through immediate payments or through arrangements set in a signed Promissory Note. The Board Clerks continue to provide an update of the status of each property owner's reimbursement.</li> </ul>			

09-13-STOP	<b>Stop Signs</b>	06-08-09	Ongoing	DK
	The Stop Sign ordinance with all the stop sign locations listed was discussed at this meeting and was voted on and passed unanimously.			

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**Miscellaneous**

08-09-FACRN	<b>Facility Rental</b>	05-12-08	Ongoing	DK
Further discussion re: Town's rental contract, input from the Town Attorney, and the incorporation of VLCT's Model Facility Rental Agreements and Model Facility Use Policy will be combined into a model agreement by the Selectboard clerk for discussion at the meeting of 10-12-09.				

08-09-LIAINS	<b>Liability Insurance</b>	05-12-08	Ongoing	BC
The TULIP (Tenant Users Liability Insurance Policy) was discussed and the fees were thought to be too high. Laureen Cox, Ronald Wimettt and Peter Karpak did not find any good alternatives to TULIP. This will be discussed at the 10-12-09 Selectboard meeting.				

09-16-DATAB	<b>Town Infrastructure Database</b>	07-06-09	Ongoing	PK
<p>Database status:</p> <ul style="list-style-type: none"> <li>• <b>Culverts:</b> Database is being updated; GPS locations have been received a meeting will be setup with Mr. Kehne to address the road and culvert numbering issues. P. Karpak will update the Selectboard at the 10-12-09 meeting.</li> <li>• <b>Bridges:</b> VCGI (Vermont Center for Geographical Information) database requires full update; the Associate Board Clerk has updated the existing internal spreadsheet and will enter all existing information into the VCGI database by the Selectboard meeting of 10-12-09.</li> <li>• <b>Roads:</b> in process of being created. A sample report will be submitted at the Selectboard meeting of 10-12-09</li> </ul>				

Laureen Cox

Ronald Wimettt

Richard Collitt