

## 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>
10-12-09	2009-23	7:30	10:00	10-26-09	7:30 p.m.
<b>Attendees:</b>	Laureen Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
<b>Visitors:</b>	Residents of Old Town Road, Charles Billings, Gabriel DiGenova, Kathrine Torre, Emily Leeds, Wendy Leeds, Tomas McElhaney and Fire Chief Erik Eriksen. Arrived 7:30 p.m. and left by 8:00 p.m.				
<b>Minutes:</b>					
<b>Approval / Actions:</b>	Voted unanimously to appoint Erik Eriksen as the Ripton Emergency Management Coordinator. Moved Laureen Cox, second Ron Wimett. Voted unanimously to approve \$50.00 for Green Up Vermont. Moved Richard Collitt second Ron Wimett.				
<b>Orders:</b>	Orders for 10-12-09 were reviewed and signed: Total for Roads: \$4,840.00 and General Fund: \$31,634.07 for this period				
<b>Reports:</b>					
<b>Delinquent Taxes</b>					
<b>Road Commissioner Report</b>	Culverts/Bridges	Working on Culvert across Lincoln Road to repair bump in the road.			
	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	Wagon Wheel Road work to be complete by 10-15-09. Better Back Roads grant.			
<b>Executive session</b>					

<b>Item Number</b>	<b>Subject</b>	<b>Start Date</b>	<b>End Date</b>	<b>Action</b>
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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>○ 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 goes into effect on 11-27-09 and the Board Clerk will inform the Sheriff of the date.			

**Miscellaneous**

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08-09-FACRN	<b>Facility Rental</b>	05-12-08	Ongoing	DK
<p>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 were combined into a model agreement by the Selectboard clerk to be discussion at the meeting of 10-26-09. The addition of a Liability insurance sheet will be incorporated and then discussed at the 10-26-09 meeting.</p>				
08-09-LIAINS	<b>Liability Insurance</b>	05-12-08	Ongoing	BC
<p>The TULIP (Tenant Users Liability Insurance Policy) was discussed and the fees were thought to be too high. Lauren Cox, Ronald Wimett and Peter Karpak did not find any good alternatives to TULIP. This will be discussed at the 10-26-09 Selectboard meeting.</p>				
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 and a meeting will be setup with Mr. Kehne to address the road and culvert numbering issues. P. Karpak will update the Selectboard at the 10-26-09 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 10-26-09.</li> <li>• <b>Roads:</b> in process of being created. A sample report was submitted at the Selectboard meeting of 10-12-09. Changes will be implemented and another sample will be submitted at the meeting of 10-26-09</li> </ul>				

Lauren Cox

Ronald Wimett

Richard Collitt