

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
11-23-09	2009-26	7:30	9:30	12-14-09	7:30 p.m.
Attendees:	Lauren Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard				
Visitors:	Sally Hoyer, Town Clerk and Town Treasurer Attending to discuss community house contract. Arrived 7:30 p.m. and left by 8:00 p.m.				
Minutes:					
Approval / Actions:					
Orders:	Orders for 11-23-09 were reviewed and signed: Total for Roads: \$8,395.00 and General Fund: \$729,115.10 for this period.				
Reports:					
Delinquent Taxes					
Road Commissioner Report	Culverts/Bridges	Ditch cleaning is being done on North Branch Road, Lincoln Road and Maiden Lane.			
	Gravel	Complete for 2009			
	Resurfacing Paving:	Paving has been completed for this year (2009).			
	Grading:	Grading to be completed on Goshen Road			
	Major Roads Reconstruction Projects	Complete for 2009			
Signs	Three "Stop" signs one each on Pearl Lee Road, County Cross Road and Steam Mill Road. And one "No Outlet" sign on Pearl Lee Road have been installed Replaced Burnt Hill Rd. sign. One street sign will be ordered – Norton Farm Road and the Lincoln/Ripton boarder sign will also be ordered.				
Executive session					

Item Number	Subject	Start Date	End Date	Action
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08-15-STORM8	Storm of 08-06-08	08-11-08	Ongoing	BD
	<ul style="list-style-type: none"> ○ 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. A contract on private road repair in lieu of a declared disaster will be produced for future disasters. 			

09-13-STOP	Stop Signs	06-08-09	Ongoing	DK
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The Stop Sign ordinance goes into effect on 11-27-09 and the Board Clerk has inform the Sheriff of the date., and a copy of the ordinance has been forwarded to the Sheriff's office.

Miscellaneous

08-09-FACRN	Facility Rental	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 and a liability insurance sheet has been added. The Selectboard has received comments from Alison & Sally. There will be further discussion at the 12-14-09 Selectboard meeting.</p>				
08-09-LIAINS	Liability Insurance	05-12-08	Ongoing	BC
<p>The amount of liability insurance required will be looked into and if the amount required should be increased with the serving of alcohol. This will be discussed at the 12-14-09 Selectboard meeting.</p>				
09-16-DATAB	Town Infrastructure Database	07-06-09	Ongoing	PK
<p>Database status:</p> <ul style="list-style-type: none"> • Culverts: Database is being updated; GPS locations have been received and a meeting with Mr. Kehne addressed the road and culvert numbering issues. Mr. Kehne is working on the numbering issues. P. Karpak will update the Selectboard at the 12-14-09 meeting. • Bridges: 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 12-14-09. • Roads: 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 12-14-09 				
10-26-MIDRIV	River Stabilization and Grant	10-26-09	Ongoing	PK
<p>Public meeting was held on November 17th 2009 at 7:00 PM. At the Ripton Community House. At least 35 residents were in attendance.</p>				

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The Board has been interested in having a database of culverts, bridges, and roads. A report was submitted by Peter Karpak incorporating the database that exists through VCGI Vermont Center for Geographical Information for Culverts and Bridges and the creation of an additional database based on the original for Roads.

Status:

- Culverts: Database is updated; meeting with R. Kiene of ACRPC 7/30/09 for GPS designations for new culverts will be submitted to the Selectboard at the August 10th meeting
- Bridges: VCGI database requires full update; compare with existing internal spreadsheet and confirm that all data is included in the VCGI database; efficiency dictates to have only one data collection cite updates will be complete by meeting of August 24th.
- Roads: in process of being created. A sample at the August 24th meeting.+

Mr. Karpak is requesting input from the Board re: data and format for reporting. The Board requests a format proposal for the reports for their review. The Board Chair requested a timeline for the completion of the databases. Further discussion at the meeting of August 10, 2009.

NOTICE OF SELECTBOARD MEETING

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**July 27, 2009
7:30 p.m.**

Town Clerks Office

**For The purpose of discussing agenda
items not addressed at the meeting of
July 15, 2009.**

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Deb			
7/3	Clerical and meeting prep Update all minutes; call from Maranhas, other ntoes review to do list Packet--	11:30- 2:28 3:15 - 9:00 pm	9.5
7/6	meeting		3.5
7/7	Langrock and discussion with associate bd		1.75
7/9	Minutes And packet prep		2.5
	Misc-figure this out		2
7/15	Meeting pre- post		4
7/16	Minutes and meeting follow up: Langrock; Zoning Adminis- tartor; Sheriff		9:00- 11:30

See
Tasks in Progress

Task	Meeting ad- dressed	Person re- sponsible	Notes
<ul style="list-style-type: none"> o PACKET---Include TULIP and Model policy etc in [packet again... o NEXT MEETING IS BUDGET REVIEW for tax rate 			
SALLY--Give Sally cop- ies of all paperwork for the bond as needed			

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TULIP—run figures		PK	DONE
Forest service re: Notify them of word correction—grading not grating	6/22/09	PK	DONE—any response??
Road signs: • Talk to state: Lincoln/Ripton Road • Ask state about guidelines “Handi-capped”—tell situation with Silver Towers	5/11/09 and before	PK	
Notes to Sally: • get together summer make space for meetings—w/Laurie & Alston			
Update board tickler of grants			
Ellen/Erin—			

Pending—keep revisiting			
Julie—other signed paper—for meeting of 12/8			
Silver Towers--taxes			

Ongoing			
Culvert Database Road inventory Bridges			

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Grants-			
Town Center--		PK	
Create long awaited grid of hourly pay and update on responsibilities for hires			

Pete—please do

Send e-mail to Ren

Hi Ren:

The Board requested the following:

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- (1) Please proceed with a draft of the letter that would address the resident who has not responded to the two letters (copies attached). They would like the letter to be positioned for legal/court action.

With larger sums at risk in the second flood, the Board wants to make sure their actions are consistent.

(Note to you—would this then be small claims court or what direction? Even if it is small claims court, it should not state that specifically). Also, they wanted your recommendation on what they can do to be assured that the Town would ultimately get repaid).

- (2) A different issue re: property and back taxes. The Board had heard of an instance in another state re: a foreclosed property that was also delinquent in taxes. The Bank tried to sell a foreclosed property and was not able to, the Town then could put that same property up for tax sale. What insight might you have on such a possibility here in Vermont?

I'll look for any word from you in case there are some questions.

Thanks.

Deb