

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
12-13-10	2010-24	7:30	9:50	12-27-10	7:30 p.m.
Attendees:	Lauren Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard.				
Visitors:	<p>Erik Eriksen – Ripton Fire Chief presented the National Forest Service fire agreement to the Selectboard</p> <p>Warren King –To inform the Selectboard on a meeting at the ACRPC about the Middlebury River project</p> <p>Sally Hoyler –Attended to discuss the cost of Town Report production, possible purchase of a new vault door and records management policy..</p> <p>Steve Zwicky – Attended to inform the Selectboard of an interest free loan available through the Solid Waste District for collection point repair and upgrades.</p>				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> Voted unanimously to approve 2010 Town Report production by Repro Digital for \$12,750 for printing and mailing 410 reports, and to increase the Town Report preparation budget in office by \$500.00 plus the purchase of Adobe Acrobat software. Moved Ronald Wimett seconded Lauren Cox. 				
Orders:	Orders for 12-14-10 were reviewed and signed: Total for Roads: \$27,737.47 and General Funds: \$10,185.55 for this period.				
Reports:					
Executive session					
Delinquent Taxes					
Road Commissioner Report:	Culverts/Bridges				
	Gravel				
	Resurfacing Paving	All paving scheduled for 2010 will be done in the spring of 2011.			
	Grading:	Storm damage – small washout on Natural Turnpike has been repaired. Ruts on Lincoln Road have been repaired. Pot holes on the Dugway and Lincoln Road bridges have been filled.			
	Major Roads Reconstruction Projects				
	Signs				

Item Number	Subject	Start Date	End Date	Action
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09-13- GPITSH	Shooting in the Forest Service Gravel Pit	09-13-10	Ongoing	PK
	Nothing has been heard from the Forest Service as of this Selectboard meeting 12/13/10.			

09-27- COFHS	Coffee House use of the Community House in January and February	09-27-10	Ongoing	PK
	Updates to the contract draft were discussed and the updated version of the contract will be forwarded to the Coffee House representatives.			

Miscellaneous

09-16-DATAB	Town Infrastructure Database	07-06-09	Ongoing	PK
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Database status:

- **Culverts:** The ACRPC has been informed of the update completion of the online database and has been asked to produce a map of all the culverts in The Town of Ripton. As of this date 12/13/10 the map from ACRPC has not been received.
- **Bridges:** VCGI (Vermont Center for Geographical Information) database requires full update; the Associate Board Clerk has updated the existing internal spreadsheet and has started to enter the information into the online database.
- **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

09-27- SNDHL	Sand Hill Bridge Replacement	09-27-10	Ongoing	PK
Nothing has been heard as of this Selectboard meeting 12/13/10. 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. .				

11-08-OFMAN	Town Office Maintenance	11-08-10	Ongoing	PK
The storm door on the entrance vestibule has been installed. Sally Hoyler is looking into the cost of replacing the vault door.				

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 and are following up on grant payments. Warren King and Peter Karpak attended a meeting at ACRPC about the river project				

Topics discussed by the Selectboard:

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Erik Eriksen – Ripton Fire Chief presented the National Forest Service fire agreement to the Selectboard. The agreement is to contract the Ripton Fire Department to protect Forest Service property. It was determined that the Fire Chiefs signature was all that was required.

Steve Zwicky – Attended to inform the Selectboard of an interest free loan available through the Solid Waste District for collection point repair and upgrades and the possibility of getting a new garage door for the recycling collection center in Town.

The Selectboard reviewed and discussed the State Police Community Advisory Board report on Violence.

The Selectboard Discussed a letter received regarding an issue with cemetery plots. Board clerks will investigate the Selectboard roll in this area and the Selectboard will respond.

Laureen Cox

Ronald Wimett

Richard Collitt