

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
12-27-10	2010-25	7:30	9:45	01-10-11	7:30 p.m.
Attendees:	Lauren Cox, Ronald Wimett and Richard Collitt Selectboard; and Peter Karpak, Associate Clerk to the Selectboard.				
Visitors:	None				
Minutes:					
Approval / Actions:	<ul style="list-style-type: none"> Voted unanimously to approve that the rent from the second floor of The Town Office go to the Building Fund. Moved Lauren Cox, Seconded Richard Collitt . 				
Orders:	Orders for 12-28-10 were reviewed and signed: Total for Roads: \$9,375.00 and General Funds: \$90,062.87 for this period.				
Reports:					
Executive session					
Delinquent Taxes					
Road Commissioner Report:	Culverts/Bridges				
	Gravel				
	Resurfacing Paving				
	Grading:				
	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 12/27/10. The Selectboard clerk will be in touch with Greg Smith to see what is planned.				

09-27- COFHS	Coffee House use of the Community House in January and February	09-27-10	Done	PK
The Selectboard received signed copies of the rental contract from the Coffee House and the Selectboard Chair signed the contract.				

09-27- SNDHL	Sand Hill Bridge Replacement	09-27-10	Ongoing	PK
Nothing has been heard as of this Selectboard meeting 12/27/10. This project will not start until 2014.				

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 12/27/10 the map from ACRPC has not been received. The Selectboard Clerk will be in touch with Rick Kehne to see when we can expect the map.
- **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

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
Sally Hoyler is looking into the cost of replacing the vault door. The Selectboard is waiting to see a second quote on the replacement.				

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. \$10,288.00 has been received from the grant applied for through ACRPC. The Selectboard Clerks will follow up with VEM on FEMA grant payments.				

Topics discussed by the Selectboard:

The Selectboard has asked the Selectboard Clerks to look-up the process for resubmitting changes to minutes that have been previously approved.

When talking to Greg Smith from the Forest Service the Selectboard has asked for an update on the new Gravel Pit plan and if there will be any Forest Service funds available for road work.

The Selectboard discussed the upcoming Town Audit, January 19th and asked that Peter Karpak be at the Audit as their representative. The Selectboard members will be available by phone.

Lauren Cox

Ronald Wimett

Richard Collitt