

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
07-18-11	2011-14	7:30	7:55	07-25-11	7:30 p.m.
Attendees:	Laureen Cox, Ronald Wimett and Richard Collitt, Selectboard; and Deb Karpak, Clerk to the Selectboard.				
Visitors:	None				
Minutes:					
Approval / Actions:	<p>At this Special Meeting:</p> <ul style="list-style-type: none"> • Voted unanimously to award contract for repair of Bridge #16 to Parent Construction, Inc. at a cost of \$123,400 based on bids submitted by Phelps Engineering; costs to be covered by a Vermont Department of Transportation Structures Grant, Unspent Road Funds from previous years, and the Major Project Fund. <i>Moved: Richard Collitt, second: Laureen Cox.</i> • Voted unanimously to accept the resignation at a date to be determined in August of Clerk to the Selectboard, Debra Karpak and Associate Clerk to the Selectboard, Peter Karpak. • Voted unanimously to appoint Alison Joseph to the position of Clerk to the Selectboard of Ripton and will invite her to a meeting to discuss job responsibilities and compensation. <i>Moved: Laureen Cox, second Richard Collitt.</i> 				



Laureen Cox



Ronald Wimett



Richard Collitt