

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time												
10-10-11	2011-23	7:30	9:00	10-24-11	7:30 p.m.												
Attendees:	Laureen Cox, Ronald Wimett and Richard Collitt, Selectboard; Alison Joseph, Clerk to the Board																
Visitors:																	
Minutes:	Corrected, approved and signed minutes of 09-28-11.																
Approval / Actions:	<p>Approved \$50 for Green-Up Day for the 2012 budget, and Warren King and Steve Zwicky as coordinators.</p> <p>Approved that trees removed from the river be given to the Ripton Energy Assistance Project (REAP).</p> <p>Approved that Champlain Construction be contracted with for the major repair projects identified as a result of Tropical Storm Irene.</p>																
Orders:	<p>Reviewed and signed: Roads: \$17,002.95; General Fund: \$6,294.27</p> <p>A \$5.17 item in the Roads orders may be due from RVFD.</p>																
Reports:	Treasurer, Delinquent tax collector, Zoning Administrator; reviewed and filed.																
Correspondence:	Invitations. Funding request: Green-up day, approved.																
Delinquent Taxes:	\$18,483.32 remains due for 2008-2010 for 11 properties.																
Road Commissioner Report:	<p>Tropical storm Irene - August 28, 2011 flood</p> <p>FEMA representatives will be here Wednesday 10-12-11 at 9:30. FEMA is not likely to fund the debris removal from the river below the village, at the Scribner and Schley parcels. Roland Luxemburg of FEMA suggested funding through the Natural Resources Conservation Service (NRCS). Bob Kort of NRCS is the contact person.</p> <p>Priorities for work to be completed before winter were identified:</p> <ol style="list-style-type: none"> 1. debris removal from the river at the Scribner and Schley parcels; 2. village rip rap and flood chute repair and adjustment; 3. Goshen Rd. bridge armor repair. <p>Bids for the work described above were sought from Champlain Construction, Dupoise and Fiske, and Maiden Lane Contractors. Champlain Construction was selected as contractor. Chris Brunelle, Agency of Natural Resources, will be asked for permits. Roy Schiff of Milone and MacBroom will be asked to be on site to supervise the village rip rap and flood chute work.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Culverts/Bridges</td> <td>See Major Projects</td> </tr> <tr> <td>General</td> <td>Fall roadside mowing is complete.</td> </tr> <tr> <td>Class 2 Rd grant</td> <td>This grant for the Lincoln Rd. is about 50% complete with \$19,500 of \$40,000 (excluding paving) spent.</td> </tr> <tr> <td>Resurfacing</td> <td></td> </tr> <tr> <td>Major Projects</td> <td>Bridge 16 Natural Turnpike: No one has been on site recently. Brandon Streicher, Phelps Engineering, will be contacted to find out why.</td> </tr> <tr> <td>Lincoln Rd. speed and school zone</td> <td>VLCT has not sent information. Copies of the Town's speed ordinances have been sent to Ellen Fallon at Langrock, Sperry & Wool.</td> </tr> </table>					Culverts/Bridges	See Major Projects	General	Fall roadside mowing is complete.	Class 2 Rd grant	This grant for the Lincoln Rd. is about 50% complete with \$19,500 of \$40,000 (excluding paving) spent.	Resurfacing		Major Projects	Bridge 16 Natural Turnpike: No one has been on site recently. Brandon Streicher, Phelps Engineering, will be contacted to find out why.	Lincoln Rd. speed and school zone	VLCT has not sent information. Copies of the Town's speed ordinances have been sent to Ellen Fallon at Langrock, Sperry & Wool.
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Town buildings	<p>Community House:</p> <p>Town office:</p> <p>Town shed:</p>	<p>The furnace was repaired on 09-26-11. The repair amount is not significant enough to pursue insurance or FEMA funds.</p> <p>It was noted that rental income is less than anticipated.</p> <p>The furnace was cleaned. Installation of dampers was discussed at a previous meeting, but the existing dampers will be adjusted to see if air flow to the second floor can be better controlled.</p> <p>It was asked if REAP will clean up the shed area, and responded yes.</p>															

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Item Number	Subject	Start Date	End Date	Action
10-26-MIDRIV	River Stabilization and Grant 2010	10-26-09	Ongoing	
The remaining \$1,843.09 will be used for repair of the project area.				

OLD BUSINESS

1. **Delinquent dog licenses:** No further action this year. In 2012 an effort will be made to inform and remind dog owners of the State requirement for annual licensing.
2. **Daignault property:** A message requesting an update was left with Sheriff and a response is expected for the next meeting.
3. **Middlebury College:** Gift-in-kind use was discussed. The clerk contacted Wendy Leeds, Ripton School administrative assistant, and agreed to check in early winter about intended use for ski programs.
4. **Private road emergency work agreement:** A draft was sent to the town's attorney for review and additions.
5. **Reminder list:** Sand Hill bridge, town infrastructure database, grants, college map

Laureen Cox

Ronald Wimett

Richard Collitt