

TOWN OF RIPTON SELECTBOARD MINUTES

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
06-27-11	2011-12	7:30	9:15	07-11-11	7:30 p.m.
Attendees:	Ronald Wimett and Richard Collitt, Selectboard; and Deb Karpak, Clerk to the Selectboard, Peter Karpak, Associate Clerk to the Selectboard.				
Visitors:					
Minutes:	Approved and signed minutes of 6-13-11.				
Approval / Actions:	<ul style="list-style-type: none"> Signed approval for the serving of liquor at a Community House rental event on July 16th 2011. 				
Orders:	Orders for 6-28-11 were reviewed and signed: Total for Roads: \$79,885.00 and the total for General Funds: \$7,070.27				
Reports:					
Executive Session					
Delinquent Taxes	Brodeur property delinquent taxes were paid in full on 06/22/11 cancelling the Selectboard approved tax sale.				
Road Commissioner Report:	Culverts/Bridges				
	General	Ripton right-of-way mowing (8' & beyond) has been completed on the Dugway, Natural Turnpike, Robbins Cross Road, Goshen Road and Maiden Lane. Town road work is on schedule.			
	Gravel				
	Resurfacing				
	<i>Paving:</i>	Paving on Lincoln Road and Maiden Lane has been completed.			
	<i>Grading:</i>	Pearl Lee Road grading has been completed. A deep washout on Goshen road past Silver Towers to the first 'S' has occurred and has been filled and graded. Anticipated grading completion by the second week of July and then start adding chlorine.			
Major Roads Reconstruction Projects	The Selectboard Clerks have been in touch with Brandon Streicher and have received the one temporary construction easement form. Ronald Wimett has offered to get it signed so that he can answer any questions the resident might have. The time frame for this project is: Preconstruction meeting with contractors: July 6 th 10 AM Bid opening : July 15 th 2:00 PM at Phelps Engineering The construction time will be approximately 45 days. Working hours are expected to be 7:00 AM to 6:00 PM.				
Signs	The sign posts and signs are on schedule for completion on schedule by July 1 st .				

Item Number	Subject	Start Date	End Date	Action
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09-27- SNDHL	Sand Hill Bridge Replacement	09-27-10	Ongoing	PK
	Nothing new to report as of this meeting of 06-27-11. This project will start in 2014.			

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09-16-DATAB	Town Infrastructure Database	07-06-09	Ongoing	PK
<p>Database status: report from Peter Karpak, Associate Selectboard Clerk</p> <ul style="list-style-type: none"> • Culverts: Complete • Bridges: Complete • Roads: Procedure for recording road work shall be discussed by the Road Commissioner and the Associate Clerk and presented to the Selectboard in the near future. <p>Nothing new to report as of this meeting of 06-27-11.</p>				
10-26-MIDRIV	River Stabilization and Grant	10-26-09	Ongoing	PK
<p>Selectboard Clerks will continue to contact Amy Sheldon to confirm final paperwork and to close this item by the meeting of July 11th. Nothing new as of this meeting of 06-27-11.</p>				
11-28-VTsigns	VTrans Sign Grant	03-28-11	Ongoing	PK
<p>The Road Commissioner stated that placing the sign posts and signs continues to be on schedule with an anticipated completion date of July 1, 2011.</p>				

Topics discussed by the Selectboard:

Re: Historic Survey of the Ripton Town Office. Warren King and William Pierce have met and discussed what should be done to make the Town Office more energy efficient and will meet with the Selectboard to discuss the options in the near future.

Re: Bridge Report. The Road Commissioner will be in contact with the Road Commissioners from other towns to see about the installation, maintenance and longevity of membrane bridge decks.

Re: Health Officer. As of July 1, 2011, Timothy Hanson will once again hold the position of Health Officer.

Re: Certificate of Compliance for Woodham. The Selectboard is in receipt of the approved Certificate of Compliance from the Zoning Administrator.

Re: Road Access Permit. The Selectboard suggested that the draft submitted by Board Clerk Peter Karpak be merged with a form being created by Edmund Hanson, Zoning Administrator. The Board Clerk will be in touch with Mr. Hanson.

RE: Town Documents from VTrans. Board Clerk Peter Karpak received documents on Bridges 3, 12, and 15 during a trip to the VTrans office on June 24, 2011.

Inter-office Communications:

Re: Answers to Town Clerk/Treasurer Sally Hoyler's memo of 06/10/11. The Selectboard will inform the Town Clerk / Treasurer that the delinquent dog licensing should be handled by the Town Clerk/Treasurer not the Selectboard due to the fact that the Town Clerk/Treasurer is already in contact with the residents. The Selectboard offered to sign a letter drafted by the Town Clerk/Treasurer if that would be of assistance.

Re: Records Management Policy. The Selectboard has requested the Board Clerks request a date from the Town Clerk to discuss procedures for the filing policy.

Re: Budget and Cash flow. The Board Clerks passed the budget report submitted by the Town Clerk/Treasurer to the Board as well as a Cash on hand report as requested by Selectboard member Ronald Wimett. .