

Ripton Selectboard Meeting Minutes					
Date	Meeting No.	Start	End	Next Meeting	Time
12-12-2012	2012-26	7:30 p.m.	9:10 p.m.	12-20-2012	7:30 p.m.
Attendees	Laureen Cox, Richard Collitt, Ronald Wimett, selectboard; Alison Joseph, board clerk.				
Minutes	Approved: Minutes of 11-26-12, 12-03-12, 12-10-12.				
Approval Actions	Approved a special meeting date of 12-20-12, 7:30 p.m., at the town office, and no regular meeting 12-24-12.				
Correspondence	Server estimate from treasurer and Mike Forte - reviewed and filed for budget prep.; Addison County Regional Planning Commission Front Porch Forum info - reduced price offer of \$500, not pursuing; VT pollution control project request – no projects identified.				
Officer Reports	Delinquent tax collector: 2009-2012 delinquent tax, total due: \$47,332.61, copy of letter to Charest/Malzac regarding delinquent tax, reviewed. Clerk/treasurer: budget report, town report/town meeting timeline, letter re. 2012 year-end and audit, 2013 budget, 2011 audit report. Discussed budget, audit info. Audit 01-18-2013.				
Roads Report					
General	Robbins Crossroad, Lincoln Rd. (from end of pavement to #3288) and the North Branch Rd. (from #935 to #2805) were graded.				
Signs	“Slow, children” and speed limit signs are ordered from Giddings.				
FEMA-4022 Irene; FEMA-4066, 05- 29-12	Storm repair is nearly complete.				
Old Business					
Budget 2013	Discussion continued with a focus on review of 2012, and consideration of the computer server request for 2013.				
New Business					
Next meeting	It was moved (LC) and approved to hold a special meeting 12-20-12, 7:30 p.m., at the town office, and no regular meeting 12-24-12.				
Funding request	An inquiry about whether or not a new funding request required a petition was answered, yes, a petition is required.				
Unified Development Bylaw	The land use and zoning district map in the Unified Development Bylaw (UDB) adopted 10-08-12 shows the 5-acre medium density residential zone on the Lincoln Rd. terminating at Hemlock Lane rather than at the end of the pavement as described in the 2010 Town Plan. The planning commission voted an amendment to the UDB to show the zone as they intended on a correct map with the 5-acre district terminating at the end of the pavement (south of #1652) on the Lincoln Rd., as in the Town Plan. The planning commission forwarded the amended map to the selectboard at this meeting, with the request that the selectboard hold a hearing to approve the amendment. A hearing is not yet scheduled.				

Laureen Cox

Ronald Wimett

Richard Collitt