Ripton Selectboard Meeting Minutes					
Date	**Meeting No.**	**Start**	**End**	**Next Meeting**	**Time**
11-12-2012	2012-22	7:30 p.m.	9:50 p.m.	11-26-2012	7:30 p.m.
Attendees	Laureen Cox, Richard Collitt, Ronald Wimett, selectboard; Alison Joseph, board clerk; Erik Eriksen, present 7:30-8:00; Steve Zwicky, present 8:15-9:00.				
Minutes	Approved and signed: Minutes of 10-22-12.				
Orders	Approved and signed: Roads: $37,283.50; General Fund: $7,343.00.				
Approval Actions	Approved to waive the $10 recording fee for a mortgage discharge for Charest & Malzac, per request of the delinquent tax collector. Approved that the delinquent tax collector contact the town attorney for tax sale preparation. Approved that the town may purchase the Charest & Malzac property at tax sale if there is no other buyer. Approved hire of Erik Eriksen as a facilities coordinator as of 11-12-2012, pay rate for administrative work $16 per hour, for repair/handyman work, $22 per hour. Approved replacement of Community House power vent.				
Correspondence	Champlain Valley National Heritage Partnership grant; ANR emergency protective measure criteria; State of Vermont - Irene recovery scope of work info.; UVM Extension & VT Division of Forestry - storm damage clean-up and resources; VLCT workshop, VT Labor Relations conference; Publics Works Services letter; reviewed and filed. Addison County Sheriff - feedback request, report trash-burning.				
Officer Reports	Delinquent tax collector, $10,686.63 due; zoning administrator, 6 applications processed; treasurer, budget report; reviewed and filed.				
Discussion with visitor: Erik Eriksen					
Emergency shelter	Emergency management coordinator and fire chief, Erik Eriksen, and the selectboard discussed the American Red Cross local disaster shelter initiative which provides towns with $3,500 worth of equipment and training, if 10 residents agree to train. Volunteers are sought.				
Facilities coordinator	The board explained the facilities coordinator job, and their preference that a resident hold this position. They moved (DC) and approved to hire Erik Eriksen as a facilities coordinator, with pay rates of $16 for administrative work, and $22 per hour for repair/handyman work. William Pierce, who moved from Ripton, may continue his role as a facilities coordinator to complete the projects underway with handyman, Eugene Warner. Mr. Pierce wrote that the power vent at the Community House needs replacement. The board moved (LC) and approved this. Discussion continued about the need to protect the power vent from vehicles hitting it. Mr. Eriksen left at the close of this discussion.				
Discussion with visitor: Steve Zwicky					
Solid Waste district report	Ripton's Addison County Solid Waste District Management (ACSWMD) representative, Steve Zwicky, sought input for the ACSWMD budget hearing and explained the budget proposal. The board made no comment on the budget. After this discussion Mr. Zwicky left the meeting.				
Discussion: Roads Report					
General	Gravel placement and grading on the Pearl Lee Rd. are complete. The North Branch Rd. was graded on 10-24-12. Potholes were repaired.				
Paving; Better Backroads Grant; FEMA-4022 Irene & FEMA-4066, 05-29-12	Paving at the culvert near 398 Natural Turnpike (Better Backroads grant), at culvert B13 near the town shed on Peddlers Bridge Rd. (FEMA-4022 Irene repair) and at large potholes is complete. Barker Rd. repair is finished (FEMA-4022). The remaining storm repair projects: Goshen Rd. and Chandler Hill Rd. will be done soon (FEMA-4022 and 4066).				
Discussion: Old Business					
Town buildings	Tim Price fastened all ceiling tiles at the Community House with 2.5 inch staples after discovering that the original adhesive was no longer holding.				

Discussion: New Business	
Generator contract	The generator maintenance contract was held for further discussion at the next meeting.
Budget 2013	Bill Pierce submitted estimates for Community House work including porch repair, kitchen upgrades, painting, and a portable generator ($1,500 with wiring and cabinetry). A verbal estimate of $8,000 from Taylor Rental for an automatic generator to serve the Community House and town office building was also discussed.

Laureen Cox Ronald Wimett Richard Collitt