

<b>Ripton Selectboard Meeting Minutes</b>					
<b>Date</b>	<b>Meeting No.</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting</b>	<b>Time</b>
02-11-2013	2013-04	7:30 p.m.	9:00 p.m.	02-25-2013	7:30 p.m.
<b>Attendees</b>	Richard Collitt, Ronald Wimett, selectboard; Alison Joseph, board clerk				
<b>Minutes</b>	Approved: Minutes of 01-28-13.				
<b>Orders</b>	Approved: Roads: \$6,878.05; General Fund: \$7,465.62.				
<b>Approval Actions</b>	<p>Approved and signed: certificate of highway mileage; Gorman Bros. chloride tank rental agreement, rental price \$1 per year, option to purchase \$3,500.</p> <p>Approved: Town Road Standards - the January 2013 State-approved version.</p> <p>Approved: Request for Proposals B-2, Baker Bridge Safety &amp; Functional Assessment Study. (All of the above moved RW, second DC; All of the following moved DC, second RW.)</p> <p>Approved road program workshop attendance for road crew and selectboard clerk.</p> <p>Approved Ripton School request for a \$347 day of cross-country skiing not budgeted from gift-in-kind funds. Total school gift-in-kind requested and approved for 2013, \$3735.</p> <p>Approved purchase of e911 numbers for town buildings.</p>				
<b>Correspondence</b>	Road workshops - construction math, gravel road management, road drainage; VT Home Energy Challenge – Ripton not participating; state bid purchasing, RFP for New England ADA Center - filed				
<b>Officer Reports</b>	Delinquent tax collector: \$29,993.95 due; Zoning administrator: 2 permits issued in January.				
<b>Roads Report</b>					
General	Salt was purchased and applied to thaw ice at culverts. Ice build-up was removed from the Dugway. A load of gravel filled potholes on the Dugway, North Branch Rd. (near #2049, Tiedemann) and Baker Bridge (B2). A major ice jam in the N. Branch River on the Lincoln Rd, and debris along the Dugway were reported. FEMA projects were reviewed – all funds are received.				
Road standards	The January 2013 “State-approved Town Road and Bridge Standards” were adopted and certified.				
<b>Old Business</b>					
Audit report	A revised draft audit report was received and questions about the highway fund vs. general fund submitted to the auditors.				
Rt. 125 school signs	The school board is consulting police and Middlebury Ambulance to inform the decision about whether or not to request sign removal.				
<b>New Business</b>					
Gift-in-kind	The school requested and the board approved an additional \$347 of gift-in-kind funds for skiing at the Rikert Ski Touring Center.				
Town buildings	<p>A suggestion and an estimate for cleaning the fire station as other town-owned buildings are cleaned were considered and denied.</p> <p>The need for 911 numbers was discussed and their purchase approved.</p>				
Town meeting	A request for opening town meeting with song or poem was not approved.				
School speed zone	Adding flashing lights and defined enforcement times were proposed for further consideration.				
Baker Bridge RFP	The Request for Proposal (RFP) for Baker Bridge (B2) was reviewed and approved.				

Lauren Cox

Ronald Wimett

Richard Collitt