

Ripton Selectboard Meeting Minutes					
Date	Meeting No.	Start	End	Next Meeting	Time
03-11-2013	2013-06	7:45 p.m.	9:50 p.m.	03-25-2013	7:30 p.m.
Attendees	Laureen Cox, Richard Collitt, Ronald Wimett, selectboard; Alison Joseph, board clerk				
Minutes	Approved: Minutes of 02-25-13.				
Orders	Approved: Roads: \$11,022.66; General Fund: \$10,345.65.				
Approval Actions	<p>Unless otherwise stated actions are moved by the chair and approved by all. Approved regular selectboard meeting dates, time place: 2nd and 4th Mondays of each month, 7:30 p.m., town office. Approved newspaper of record, <u>Addison Independent</u>. Voted chairperson of the selectboard: Laureen Cox (moved RC, approved RW) Appointed the following:</p> <ul style="list-style-type: none"> • road commissioner, Ronald Wimett (effective July 1, 2013 – June 30, 2014); • animal control officer, Chris Smith; • regional planning delegates, Jeremy Grip and Marty Kulczyk (alternate); • regional transportation delegate, Steve Zwicky, Mar Harrison (alternate); • solid waste district delegates, Steve Zwicky and Jay Harrington (alternate); • Addison County transit delegate, Sue Prager; • energy coordinator, Warren King; • tree warden, Freeman Allen; • fence viewer, Gary Whitman; • weigher of coal, Richard Collitt; • inspector of lumber, shingles and wood, Millard Cox. <p>Signed certificate of election for town clerk. Approved amended school speed zone ordinance (moved RW, approved all). Approved Homeward Bound/Animal Holding Facility contract option 1, \$400, plus \$75 per stray after first three.</p>				
Officer Reports	Delinquent tax collector, \$ 26,631.62 due; listers, no new lister; treasurer, profit & loss report, bank balances; zoning administrator, 2 permits in February.				
Correspondence	Tar Sands email from R. Klein – forward as warned and voted article; Clerk/treasurer: memo re. audit bid and wage list – audit bid to wait, respond re. salaried vs. hourly positions; Sheriff Keeler response to speed ordinance, reviewed; vendor VRSF, ACRPC info - filed.				
Roads Report					
General	Road weight limits are posted. A class 2 road grant application will be submitted for replacement of 4 culverts and ditching on the Lincoln Rd. Follow-up on reclassification of Natural Turnpike from class 3 to class 2 road status was discussed.				
Old Business					
Audit & budget	How best to track budgets across years and determine deficits and surpluses were discussed.				
Town meeting – July 1 fiscal yr	The board considered tax collection dates and needs as the town transitions from a calendar year to the July 1 – June 30 fiscal year approved March 4 th at town meeting.				
School speed zone	The text of the amended ordinance was approved by the Sheriff and the board (moved RC approved all), and will be posted and warned in the 03/21/13 newspaper.				
Dogs	Dogs on Peddlers Bridge Rd. were discussed.				
New Business	See approval actions. The cemetery fund and needs were noted.				

Laureen Cox

Ronald Wimett

Richard Collitt