

<b>Ripton Selectboard Meeting Minutes</b>				
<b>Date</b>	<b>Meeting No.</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting</b>
<b>04-22-2013</b>	2013-09	7:30 p.m.	9:20 p.m.	05-13-2013, 7:30 p.m., town office
Attendees	Laureen Cox, Richard Collitt, Ronald Wimett, selectboard; Alison Joseph, board clerk.			
Minutes	Approved: Minutes of 04-08-13.			
Orders	Approved: Roads: \$6,849.54; General Fund: \$7,171.41.			
Approval Actions	Unless otherwise stated, actions are moved by the chair and approved by all. Appointed Beth Eliason to the lister position vacated by Bruce Malhotra. Approved that Julie Allen, Community House coordinator and cleaner, determine cleaning needs and rental deposit outcome, and consult with the facilities coordinator as needed.			
<b>Roads Report</b>				
General	After wind and rain on the 20 <sup>th</sup> and 21 <sup>st</sup> a tree was cleared from the North Branch Rd. and holes repaired. Sweeping sand from paved roads will be done in early May. Gravel will be hauled from Middlebury via Rt. 125 to summer projects on Rt. 100; heavy truck traffic is anticipated.			
Gravel	Ruts on the Pearl Lee Rd. were filled. Some gravel was placed on the Goshen Rd. The gravel inventory was discussed.			
Grading	The Pearl Lee Rd., Goshen Rd., and all gravel portions of Lincoln Rd. were graded.			
Culverts	Culverts 3C40 and 3C33 on the North Branch Rd. need replacement. A grant was applied for replacement of culverts 1C21, 1C24, 1C27 and 1C29 on the Lincoln Rd., but replacement is needed even if the grant is not awarded. Ripton is near the top of a list of towns due to receive a grant for updating culvert inventories.			
Bridges	The bridge study contract (B2, TH1, Lincoln Rd.) was awarded to Milone & MacBroom.			
<b>New Business</b>				
Trash/burning	Trash left at the recycling shed, other trash and illegal burning were discussed.			
Correspondence	PACE announcement and request for survey – posted and completed; sample computer selection – reviewed, filed; vendor VRSF info/guardrail – discussed & filed.			
<b>Old Business</b>				
Delinquent Tax: Drummond	The delinquent tax collector is not proceeding with small claims court as previously proposed. She and Mr. Drummond spoke about his plans for payment. If the Nov. 2013 taxes are not paid a tax sale will be initiated.			
Town buildings	Gene Warner will complete painting the town office exterior when the building warms. The problem with the Community House blower fan constantly running was solved by changing the switch setting from manual to automatic. Painting, cleaning, refrigerator, lawn repair, North Branch School rental; and e-911 numbers were discussed.			
Audit/budget - July 1 fiscal yr	Contact information for Rutland treasurer Wendy Wilton was provided to the board by the asst. clerk and town clerk. At a recent clerk/treasurer workshop Ms. Wilton offered to attend a selectboard meeting to assist the transition to a new fiscal year.			
Emerg. Shelter	Use, scenarios, and progress organizing the shelter were discussed.			
Dogs	A list of unlicensed dogs was reviewed and the repaired Cherouny/Jewett dog fence noted.			
College gift-in-kind	A phone conversation with Cathy Clarke, Ripton School phys. ed. teacher, was reported. Ms. Clarke wished to strongly voice the importance of the ski programs for the school community. In recent years these programs have been paid with college gift-in-kind funds, which were discussed.			

Laureen Cox

Ronald Wimett

Richard Collitt