

| Ripton Selectboard Meeting Minutes | | | | |
|--|---|----------------------|------------------------|------------------------------------|
| Date | Meeting No. | Call to order | Call to adjourn | Next Meeting |
| 12-23-2013 | 2013-26 | 7:37 p.m. | 9:00 p.m. | 12-31-2013, 9:15 a.m., town office |
| Attendees | Laureen Cox, Ronald Wimett, Richard Collitt, selectboard; Alison Joseph, board clerk; Carol Ford, school board chair, 7:30-8:00. | | | |
| Minutes | Approved: Minutes of 12-09-2013. | | | |
| Orders | Approved: Roads: \$15,035.00; General Fund: \$58,766.24. | | | |
| Actions | For action/approval items: motions are made by Richard Collitt, seconded by Ronald Wimett, and approved by all. Approved: special meeting to approve bills/orders Dec. 31, 2013, 9:15 a.m., town office. | | | |
| Officer Reports | Treasurer: account balances, anticipated income & expense. | | | |
| New Business | | | | |
| School ski programs & college gift-in-kind | Carol Ford and the board discussed Ripton School use of the college gift-in-kind program for skiing at Rikert Ski Touring Center and the Snow Bowl. At the end of 2013 the agreement with the college that includes the gift-in-kind component ends. Ms. Ford urged the board to consider gift-in-kind funds for skiing in a new agreement. The board does not know what will be agreed upon for 2014, but that it may not include gift-in-kind funds. The importance of the ski programs for students was emphasized and prior funding by Friends of the Ripton School noted. Carol Ford left the meeting at the close of this discussion, 8:00 p.m. | | | |
| Roads Report | | | | |
| General | Rain, ice, sand pile use, potholes and downed limbs were discussed. Green Mountain Power cleared some limbs from roads. County and state officials are collecting damage costs to determine if a disaster will be declared for the Dec. 20 th ice storm. | | | |
| Old Business | | | | |
| College | Jan. 10, 2014, 1:00 p.m., the selectboard and college administrators will meet at 1207 Route 7 South, Middlebury for contract discussion. | | | |
| Town buildings | The town office furnace motor was repaired Dec. 9 th . The furnace failed Dec. 20 th and its igniter was replaced. The two repairs and November cleaning were discussed. Eugene Warner's continued employment as handyman was confirmed. | | | |
| New Business | | | | |
| Correspondence | Reviewed and filed: State of VT Dept. of Taxes: equalized education grand list, \$633,310; common level of appraisal, 98.53%; coefficient of dispersion 5.31%. VLCT municipal priorities, workshops, assistance program info. Invitation to Assoc. of Chiefs of Police luncheon. Treasurer request for final invoices 12/30/13, 2:00 p.m. | | | |

Laureen Cox

Ronald Wimett

Richard Collitt