

Ripton Selectboard Meeting Minutes				
Date	Meeting No.	Call to order	Call to adjourn	Next Meeting
01-27-2014	2014-03	7:30 p.m.	10:10 p.m.	02-10-2014, 7:30 p.m., town office
Attendees	Laureen Cox, Ronald Wimett, Richard Collitt, selectboard; Alison Joseph, board clerk			
Minutes	Approved: Minutes of 1-13-14.			
Orders	Approved: Roads: \$10,414.88. General Fund: \$8,055.04.			
Actions	For action/approval items: motions are made by Richard Collitt, seconded by Ronald Wimett, and approved by all. Approved: Warning for the 2014 town meeting including: 18-month budgets for roads \$349,650.00 and general fund \$382,652.25, total \$732,302.25; Fire Dept. request \$54,500; tax due date Nov. 6, 2014; receiving assets of the Ripton Cemetery Association; establishing a cemetery commission; petitioned article – 2 additional selectboard members; Australian ballot articles: elect officers; requests for allocations from the general fund \$15,730.84. Approved: June 14, 2014 use of Lincoln Rd. for cycling event – Vermont Gran Fondo.			
Roads Report				
General	Limbs in roads needed clearing. Lava ice - ice that forms on roads after thawing and freezing - is on the Dugway and North Branch Rd. The Dugway bridge area is shedding water well. The sand pile is okay if there is no more winter rain.			
TAC grant – Baker Bridge study (B2 TH1)	Ms. Cox and Ms. Joseph reported on the Jan. 15 th Milone & MacBroom presentation of the Baker Bridge study to the Addison County Regional Planning Commission Transportation Advisory Committee (TAC). The selectboard discussed monitoring the bridge condition and movement, road alignment and safety. (Baker Bridge is on the Lincoln Rd. at its intersection with Pearl Lee Rd. and N. Branch Rd.)			
Old Business				
Noise ordinance	At the Jan 13 th meeting, Walter O’Donahue described late-night noise from Middlebury College’s Bread Loaf campus. He left the meeting with a copy of the town’s Unified Development Bylaw, section 910: Noise, to review with the State Police. Mr. Collitt reported that Mr.O’Donahue spoke with the State Police and received their noise policy.			
College	The town attorney is reviewing the proposed agreement contract.			
Town buildings	After the freeze warning light flashed at the Community House, MacIntyre Services checked the furnace and found no problem.			
Sand Hill Bridge	Contractor hours, anticipated delays and a bridge-opening celebration were discussed.			
Budget, town meeting warning, audit	Following discussion, the board approved the 18-month budget for 2014-15 and articles for the town meeting warning (see actions above). The board discussed the draft audit report and the selectboard and road commissioner sections of the town report.			
New Business				
Correspondence	Angolano & Assoc. draft audit report, estimates for Community House painting and floor refinishing, Middlebury Regional EMS letter - reviewed; Addison County Chamber of Commerce -Vermont Gran Fondo cycling event road use request - approved.			

Laureen Cox

Ronald Wimett

Richard Collitt