

<b>Ripton Selectboard Meeting Minutes</b>				
<b>Date</b>	<b>Meeting No.</b>	<b>Call to order</b>	<b>Call to adjourn</b>	<b>Next Meeting</b>
<b>03-24-2014</b>	2014-08	7:30 p.m.	9:30 p.m.	04-14-2014, 7:30 p.m., town office
Attendees	Laureen Cox, Ronald Wimett, Richard Collitt, selectboard; Alison Joseph, board clerk.			
Minutes	Approved: Minutes of 03-10-14.			
Orders	Approved: Roads: \$10,730.95, General Fund: \$10,580.00. Approved town office area ice removal as a general fund expense rather than a roads expense.			
Actions	<p>Unless otherwise noted, motions are made by R. Collitt (RC), seconded by R. Wimett (RW), and approved by all – including chair L. Cox (LC).  Appointed planning commissioners, zoning board of adjustment members, historic district commissioners to 3-year terms:</p> <ul style="list-style-type: none"> <li>• Jorene Doria, Warren King, George Phinney; alternate Amy McGlashan.</li> </ul> <p>Appointed conservation commissioners to 3-year terms:</p> <ul style="list-style-type: none"> <li>• Ned Horning, Nola Kevra, Frank Wolf.</li> </ul> <p>Approved hourly pay rate \$19 for selectboard clerk/administrator.  Approved use of title selectboard administrator in lieu of selectboard clerk for administrative tasks other than meeting minutes.</p>			
<b>Roads Report</b>				
General	Freezing, thawing and refreezing of culverts and ditches continues. The area near the Stewart's at 27 Robbins Crossroad has been particularly problematic over the past 2 months. There is a lot of sand on the paved roads due to the icy winter. Roads will be posted on the 28 <sup>th</sup> .			
<b>Old Business</b>				
Middlebury College	The board entered executive session (moved RC, 2 <sup>nd</sup> RW) at 7:50 to discuss the proposed contract agreement and adjourned executive session at 8:20 (moved RC, 2 <sup>nd</sup> RW).			
Town buildings	The Community House floor refinishing project, floor mats, and ice were discussed.			
Sand Hill Bridge	Discussion included detours, signage, posting reminders, informing the Goshen and Lincoln selectboards, and hauling roadwork materials before the bridge closure.			
Town meeting	The draft minutes were discussed. The clerk sent the board a highlighted copy of former secretary of state, Deb Markowitz', " <i>A Guide to Open Meetings</i> ", as follow-up to town meeting discussion about 3-member versus 5-member board quorums and inadvertent meetings. The guide was reviewed and discussed.			
Cemeteries	The new commission meets April 2 <sup>nd</sup> .			
Dogs	Licenses and proposed January billing were discussed.			
<b>New Business</b>				
Appointments	See actions for planning, zoning, historic district and conservation commission appointments.			
Wage list	Reviewed the 2013 wage list for 2014-15 revision. Noted changes to be made based on 2013 approvals, and listing of salaried positions. Reviewed tasks, performance and pay adjustment for selectboard clerk/administrator; approved hourly rate change, see actions.			
Correspondence	Conservation Commission minutes, Granville draft - Hazard Mitigation Plan, State of Vermont, RFP for community solar and wind energy projects, Transportation bill re VT Local Roads, reviewed and filed. Clerk - email about open meeting law and " <i>A Guide to Open Meetings</i> " discussed see "Town meeting", Emergency Preparedness workshop – administrator to attend.			

Laureen Cox

Ronald Wimett

Richard Collitt