

<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>08-11-2014</b>	2014-17	7:33 p.m.	9:30 p.m.	08-25-2014, 7:30 p.m., fire station
<b>Members Present</b>	Laureen Cox, chair; Ronald Wimett, Richard Collitt. Clerk/admin: Alison Joseph.			
<b>Visitors</b>	Chris Pike, present 7:30 – 7:55 p.m.			
<b>Motions/votes</b>	<p>Unless noted, motions/2nds are by R. Collitt (RC), R. Wimett (RW), approval all (RC/RW/LC).  Moved/seconded/approved:</p> <ul style="list-style-type: none"> <li>• Added to the agenda: dog complaint, under item 2.</li> <li>• Letter from chair to dog owners Kevra &amp; Rusciollelli – violation of Ordinance Regarding the Control of Dogs.</li> <li>• Minutes of 08-11-14.</li> <li>• That boards and commissions whose decisions have legal implication (including selectboard, planning/zoning/historic district) be responsible for posting agenda and minutes to the town website, and have a member or designated administrator trained to do so by October 1st.</li> <li>• Letters to owners of dogs previously but not currently licensed.</li> <li>• Orders: Roads: \$18,108.35; General Fund: \$12,494.35.</li> <li>• Location of Aug. 25, 2014 meeting – Ripton Fire Station, 25 Dugway Rd., 7:30 p.m.</li> </ul>			
<b>Discussion</b>				
<b>1. Agenda</b>	Added visitor Chris Pike with dog complaint to the agenda.			
<b>2. Questions and comments from visitors/community members</b>				
	Chris and Zoe Pike submitted a letter regarding dogs owned by Nola Kevra and Mark Rusciolli. Mr. Pike and the board discussed the letter, incidents, ordinance regarding control of dogs, the selectboard's response and possible solutions. Mr. Pike left the meeting at the close of this discussion, 7:55 p.m.			
<b>3. Minutes</b>	The draft minutes were amended and approved.			
<b>4. Old Business</b>				
a. Roads				
General & Grants	Paving is done from the Rte 125/Natural Tpike intersection to 58 Peddlers Bridge Rd., and is scheduled for the northern end of Maiden Lane. Grant work discussed included gravel spread on the Goshen Rd. from Silver Towers Rd. to the Goshen line and culvert projects.			
TAC Studies Old Ctr Tpike r.o.w.	These are Addison County Regional Planning Commission (ACRPC) Transportation Advisory Committee (TAC) studies. A working group meeting is Aug. 12 <sup>th</sup> 3:00 p.m., town office.			
b. Sheriff	Patrol of class 4 roads with homes was described and deputy patrol reports received.			
c. Cemeteries	No update.			
d. Town buildings	The Community House floor is refinished and painting is scheduled. Painting portions of the town office exterior west wall is done.			
e. Open meeting law	The board discussed the legal responsibility of town boards/commissions to meet open meeting law requirements for posting agenda and minutes on the town website. The town clerk, who created and maintains the website, responded via email to the board's July 28 <sup>th</sup> vote that a member of or administrator for boards whose decisions have legal implication be trained to post to the website. She will share the posting task with the asst. clerk, who has website experience. The board maintained that legal responsibility belonged with boards, and that at least one person stipulated by the selectboard and planning commission/zoning board/historic district commission must have access to post agenda and minutes to the website and be able to do so by Oct. 1, 2014 (see motions/votes).			
Dogs	The board discussed letters to owners of dogs previously but not currently licensed - Croll, DiPaolo, Jackson, Konopke, Lacey, McKnight, Rudinsky, Ryan.			
<b>5. Officer Reports</b>				
	Delinquent tax collector: \$14,806.03 due; treasurer profit & loss report, bank balances.			
<b>6. New business</b>				
Old office	The mortgage is paid in full.			
Correspondence	Reviewed/filed: Vermont Community Foundation invite, VLCT News.			

<b>7. Next meeting</b>	
	The Aug. 25 <sup>th</sup> meeting will be at the fire station, 25 Dugway Rd. 7:30 p.m. because of the primary election at the town office on the 26 <sup>th</sup> .

Laureen Cox

Ronald Wimett

Richard Collitt