

<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>08-25-2014</b>	2014-18	7:50 p.m.	9:40 p.m.	09-08-2014, 7:30 p.m., town office
<b>Members Present</b>	Laureen Cox, chair; Ronald Wimett, Richard Collitt. Clerk/admin: Alison Joseph.			
<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>• Minutes of 08-11-14.</li> <li>• Purchase of table and chair storage items for the Community House.</li> <li>• Disposition of cabinet and non-folding table from Community House.</li> <li>• Letter and copy of Ordinance Regarding the Control of Dogs to property owners from 2074-3090 Natural Turnpike.</li> <li>• Resolution to discharge the mortgage for the old town office.</li> <li>• Named chair, Laureen Cox, duly authorized agent to sign the old town office mortgage discharge.</li> <li>• Orders: Roads: \$41,688.35; General Fund: \$7,585.92.</li> </ul>			
<b>Discussion</b>				
<b>1. Agenda</b>	No changes.			
<b>2. Visitors</b>	None.			
<b>3. Minutes</b>	Amended and approved.			
<b>4. Old Business</b>				
<b>a. Roads</b>	Culvert 18C27 on the Goshen Rd. was replaced, ditches were dug and lined. Paving is complete. The second round of roadside mowing is underway. Class 4 road work will be done on the Pearl Lee Road to widen a narrow section.			
<b>b. TAC studies</b>	These are Addison County Regional Planning Commission (ACRPC) Transportation Advisory Committee studies. Ms. Cox reported on the Aug. 12 <sup>th</sup> working group meeting for the Old Center Turnpike right-of-way study. An ACRPC email regarding FEMA funding and trails was received.			
<b>c. Town buildings</b>	Community House painting, an estimate for painting the town office fire escape, and an estimate for a handle/push bar (\$580) for the west town office door were discussed.			
<b>d. Open meeting law</b>	Discussion included requirements and responsibility for posting on the website, volunteer and professional website services and a related memo from Sally Hoyler (town clerk/treasurer).			
<b>e. Dogs</b>	The complaint about dogs from 2936 Natural Turnpike was discussed and a mailing to neighborhood residents approved. The list of owners of dogs previously but not currently licensed remains: Croll, DiPaolo, Jackson, Lacey, McKnight, Rudinsky, Ryan.			
<b>f. Old town office</b>	The mortgage is paid in full and discharge documents received from the town attorney. See motions and votes.			
<b>5. New business</b>	Correspondence, reviewed/filed: VTtrans grant programs, VLCT memo, salt bid info.			
<b>6. Next meeting</b>	The next meeting is at its regular location – the town office.			
<b>7. Bills/orders</b>	Bills were reviewed and approved after discussion of the budget, training expenses and note of the requirement for prior approval for training expenses.			

Laureen Cox

Ronald Wimett

Richard Collitt