

Ripton Selectboard Meeting Minutes				
Date	Meeting #	to Order	Adjourn	Next Meeting
09-08-2014	2014-19	7:30 p.m.	10:00 p.m.	09-22-14, 7:30, Community House.
Members Present	Laureen Cox, chair; Ronald Wimett, Richard Collitt. Clerk/admin: Alison Joseph.			
Visitors	None.			
Motions/votes	<p>Unless noted, motions/2nds are by R. Collitt (RC), R. Wimett (RW), approval all (RC/RW/LC).</p> <p>Moved/seconded/approved:</p> <ul style="list-style-type: none"> • Minutes of 08-25-14. • Painting town office fire escape for \$500 by J. Malzac. • Purchase of floor mats for Community House. • Reaffirmed past policy requiring pre-approval for expenditures from budget lines for training, equipment, and furnishings. • Additions to policy related to training and travel expenditures: Thirty-day prior approval is required for training and related travel expenses. Overnight stay expenses are not covered by the town and may not be charged to the town credit card. • Approved the following Sept./Oct. workshops and mileage for: staff – Municipal Budget Workshop, Town Fair (voting delegate A. Joseph); listers – IA00 workshop. • Letter to town clerk/treasurer concerning the website and other official and unofficial duties and their relation to the budget. • Letter to dog owner at 991 Peddlers Bridge Road - violation of Ordinance Regarding the Control of Dogs. • Location of Sept. 22, 2014 meeting and public presentation of the Old Center Turnpike Preservation Study: Ripton Community House, 1283 Rte. 125, 7:30 p.m. • Mailing notice of the Old Center Turnpike Preservation Study presentation to residents of Old Town Rd. • Orders: Roads: \$10,040.85; General Fund: \$38,161.73. 			
1. Agenda	No changes.			
2. Visitors	None.			
3. Minutes	Approved minutes of Aug. 25, 2014.			
4. Old Business				
a. Roads	A narrow section on the class 4 portion of the Pearl Lee Rd. was widened. Grading was done on ½ of the North Branch Rd., Dugway, and part of the Lincoln Rd. Work on the Norton Farm Rd. including 6 loads of gravel, brush cutting, and USFS waterbars were discussed.			
b. Grants: Structures;	The structures grant (#BC1569) for extension of culvert #1C36 near Baker Bridge (B2, TH1) is underway.			
USFS, Better Backroads;	One of two culvert replacements (#18C24 and #18C26) on the Goshen Rd. (TH18, USFS32) is complete. These projects are funded by a Better Backroads grant (#GR0396) and USFS Title III funds.			
ACRPC TAC grant	The right-of-way study for the Old Center Turnpike (an Addison County Regional Planning Commission, Transportation Advisory Committee grant) will be presented at the next meeting, and notification sent to property owners along the r-o-w.			
c. Budget	Reports were reviewed with training and travel expense pre-approval voted. See motions/votes.			
d. Buildings	The 2011 energy audit recommendations, painting the town office fire escape, and			

	the Community House were discussed. See motions/votes for painting and furnishing approvals.
e. Open Meeting law	Discussion addressed the website, duties by statute, by agreement and by volunteers, the budget and a related letter to the town clerk/treasurer. See motions/votes.
f. Dogs	A complaint about an aggressive dog in violation of the <i>Town Ordinance Concerning the Control of Dogs</i> at 991 Peddlers Bridge Rd. was received, and a response agreed. See motions/votes.
New Business	
a. Officer reports	Delinquent tax collector: \$13,449.48 due; treasurer, zoning admin. Reviewed/filed.
b. Correspondence	VLCT Municipal policy papers, health insurance; state grants; Addison Central Teens; Sheriff's patrol reports; GMP rates; clerk/treasurer memo.
7. Next meeting	The next meeting will begin with a public presentation of the Old Center Turnpike Preservation Study in the Community House. Chris Mattrick of the USFS is also on the agenda.
8. Bills/orders	Approved: Roads: \$10,040.85; General Fund: \$38,161.73.

Laureen Cox

Ronald Wimett

Richard Collitt