

## Town of Ripton Selectboard Meeting Minutes

Date	Meeting No.	Call to order	Call to adjourn	Next Meeting
11-10-2014	2014-24	7:33 p.m.	10:10 p.m.	11-24-14, 7:30, town office
<b>Members present</b>	Chair Laureen Cox, Richard Collitt, Ronald Wimett.			
<b>Visitors/participants</b>	From Addison County Solid Waste Management District (ACSWMD) Teresa Kuczynski, District Manager and Donald Maglienti, Program Manager; residents, recycling committee - Steve Zwicky, ACSWMD delegate for Ripton, Mac Cox, Barry King, Warren King. Selectboard administrator, Alison Joseph.			
<b>Motions/votes</b>	<p>Motions/seconds are by Richard Collitt/Ronald Wimett (RC/RW), approval by all unless otherwise noted. Unanimously approved:</p> <ul style="list-style-type: none"> <li>• Minutes of 10-27-14 and 11-02-14.</li> <li>• Adding Old Town Road/Old Center Turnpike to the 2015 Certificate of Highway Mileage and General Highway Map, classified as follows: class 4 road from the centerline of Rte 125 five-hundred feet (500') to a turn-around point, legal trail from that point to the Ripton/Middlebury town line.</li> <li>• Lafayette Highway Specialties proposal for guardrail work, \$4,292.50.</li> <li>• Short Surveying proposals for land surveying services at Cook Cemetery with payment split as follows: a perimeter survey, \$3,375.00 paid by the Town, and a plot survey, \$2,475.00 paid by the Cemetery Commission.</li> <li>• A Town account at Aubuchon Hardware for purchase of approved facilities related items.</li> <li>• Brook Field Service 2015 generator maintenance contract for two inspections, \$1,203.</li> <li>• Orders: General Fund \$121,270.65 and Roads \$7,196.83.</li> </ul>			
<b>Agenda &amp; Discussion</b>				
<b>1. Agenda</b>	Added discussion of the 2014-15 audit.			
<b>2. Visitors</b>	See agenda item 3.			
<b>3. Act 148 – Recycling</b>	Ms. Kuczynski and Mr. Maglienti provided handouts and explained Act 148, the Universal Recycling Law. Discussion included: goals, requirements, timelines, pricing, past practices, hauler exemptions, hazardous waste, grants, and what Ripton needs to do to comply with the 2017 deadline to separate food and yard waste from trash. All visitors left at the close of this discussion, 9:00 p.m.			
<b>4. Minutes</b>	Reviewed and approved minutes of 10-27-14. Corrected and approved minutes of 11-02-14.			
<b>5. Old Business</b>				
a. Roads	A quote for guardrail work in 5 locations was approved (see motions/votes) after discussion of the road budget. Raising the height of some guardrail was approved as an additional item. The sandpile is done. Road grading will continue when possible.			
b. Old Town Rd./Old Center Tpike right-of-way	The board moved and approved to add Old Town Rd./Old Center Turnpike to the 2015 General Highway Map as a class 4 road from the centerline of Rte 125 five-hundred feet to a turn-around point and as a town trail from there to the Middlebury town line (see motions/votes).			
c. Grants	Better Backroads grant: the culvert project on the Goshen Rd. is done, though not all invoices are received. Structures grant: culvert extension near Baker Bridge (B2, TH1), the			

	guardrail is to be installed before mid-Dec. Transportation Advisory Committee (TAC) FY 2014 grant, Peddlers Bridge Rd. culvert study: the consultant is waiting for a hydraulic study. A TAC FY 2015 grant proposal to follow-up on the recommendations of the Old Center Turnpike right-of-way study was submitted.
d. Cemeteries	Proposals for survey work at Cook Cemetery were approved (see motions/votes).
e. Town buildings	Drainage work outside the buildings is done. Other discussion included furnishings, equipment, handyman projects, budget and accounts (see motions/votes).
f. Open meeting law	No update.
g. Dogs	Two owners of unlicensed dogs responded, though have not completed licensing.
<b>6. Officer Reports</b>	Delinquent tax collector, \$12,959.09 due; treasurer, budget and bank balances – discussed insured amounts and education payments; zoning administrator, Oct. report - 1 permit and 2 verifications issued.
<b>7. New Business</b>	
a. correspondence	Zoning administrator re. property inspection; town clerk re. officer training expense; Sheriff's Deputy patrol reports - filed; VTrans bridge construction survey; Special Investigations Unit funding survey - responded.
b. audit	Vermont League of Cities and Towns recommendations regarding audits and a draft request-for proposals were discussed.
<b>8. Next meeting</b>	11-24-14: agenda to include review of trails ordinance.
<b>9. Bills/orders</b>	Reviewed, approved roads and general fund orders (see motions/votes).

Lauren Cox

Ronald Wimett

Richard Collitt