

## Town of Ripton Selectboard Meeting Minutes

Date	Meeting No.	Call to order	Call to adjourn	Next Meeting
12-22-2014	2014-27	7:30 p.m.	10:00 p.m.	1-12-15, 7:30, town office
<b>Members present</b>	Chair Laureen Cox, Richard Collitt.			
<b>Visitors/participants</b>	Selectboard administrator, Alison Joseph.			
<b>Motions/votes</b>	Motions moved by Richard Collitt, seconded by Laureen Cox. Approved: <ul style="list-style-type: none"> <li>• Minutes of 12-08-14.</li> <li>• Letter to Nola Kevra and Mark Rusciollelli warning of the right to impound their dog, Greta.</li> <li>• Orders: General Fund \$5,576.78, Roads \$21,521.26.</li> </ul>			
<b>Agenda &amp; Discussion</b>				
<b>1. Agenda</b>	No changes – noted Mr. Wimett was unable to attend.			
<b>2. Visitors</b>	None.			
<b>3. Minutes</b>	Approved minutes of 12-08-14.			
<b>4. Old Business</b>				
a. Roads	Discussed storm damage: downed trees, debris, utility outages, damage estimates from winter storm that began Dec. 9 <sup>th</sup> ; VTrans Tropical Storm Irene recovery work on Rte 125 scheduled for 2016.			
b. Road grants - Structures & TAC	<i>Structures grant</i> : final invoice received. <i>TAC grant (Transportation Advisory Committee FY 2014) Peddlers Bridge Rd. culvert study</i> : Milone & MacBroom will present the replacement alternatives for Peddlers Bridge Rd. culverts B13 at the Middle Branch and B5 at Sparks Brook at a TAC meeting in 2015.			
c. Cemeteries	The notice for a Jan. 13, 2015 subdivision hearing for Galvin Cemetery expansion was received.			
d. Town buildings	A generator was proposed for the 2015-16 budget.			
e. Budget	Expenditures to date were reviewed, a 2015-16 budget from the town clerk received, and a new 12-month budget discussed.			
f. Dog complaint	A second complaint within 6 months about an attack by a dog from 2936 Natural Turnpike was received, and a second response written (see motions/votes).			
<b>5. New Business</b>				
a. Correspondence	Draft <i>Town of Hancock Local Hazard Mitigation Plan</i> ; VLCT notices; VT Assoc. of Police Chiefs invitation; VT Dept. of Taxes 2014 equalization study – coefficient of dispersion 8.61%, common level of appraisal 98.79%.			
b. RVFD request	A credit card for the Fire Dept. was proposed. It was agreed that the existing town credit card and accounts with vendors are appropriate for RVFD purchases.			
<b>6. Next meeting</b>	1-12-15. Agenda: items from these minutes, officer reports. A request from Rep. Jewett to be on an upcoming agenda was discussed and proposed for February rather than the next meeting.			
<b>7. Bills/orders</b>	Approved roads and general fund orders (see motions/votes).			

Laureen Cox

Ronald Wimett (absent)

Richard Collitt