

Town of Ripton Selectboard Meeting Minutes

Date	Meeting No.	Call to order	Call to adjourn	Next Regular Meeting
02-09-2015	2015-4	7:30 p.m.	8:50 p.m.	02-23-15, 7:30, town office
Members present	Chair Laureen Cox, Richard Collitt, Ronald Wimett			
Visitors/participants	Selectboard administrator, Alison Joseph			
Motions/votes	Motions moved by Richard Collitt, seconded by Ronald Wimett. Approved by all: <ul style="list-style-type: none"> • Minutes of 01-26-15 • Certificate of Highway Mileage for year ending Feb. 10, 2015 • Orders: General Fund \$7,532.42; Roads \$11,547.50 			
Agenda & Discussion				
1. Agenda	No substantive changes: item #s were corrected to include a #5.			
2. Visitors	None			
3. Minutes	Approved minutes of 1-26-15.			
4. Old Business				
a. Roads	Discussion included the sand pile; snow and ruts on roads and grading to remove both. The board reviewed and approved the certificate of highway mileage, with the addition of 0.10 mile of class 4 road, and 1.61 miles of legal trail.			
b. Cemeteries	The deed for the addition of 1.09 acres to Galvin Cemetery is received.			
c. Town buildings	Mr. Wimett proposed work to help resolve ice build-up outside the town office. New cleaners must submit a certificate of insurance.			
d. Dogs	Licensing and letters to dog owners were discussed.			
e. Staff/office	Discussion included: those interested in work and volunteering, tasks, contracts.			
f. Town report	Preparation continues.			
5. New Business				
a. Officer reports	Delinquent tax: \$35,188.12 due.			
b. Correspondence	Letter to the chair regarding a solar siting resolution; information re. guardrail from Dick Hosking, VTrans; Sheriff's patrol reports; local investment financing info. and a report on the status of local investments from the state treasurer; ANR notice of violation – see 5c below.			
c. ANR Notice	The Agency of Natural Resources (ANR) sent via certified mail a “Notice of Alleged Violation – Ripton Recycling Center” for failure to supply an annual report in 2013 and 2014. The town did not know of the requirement. The recycling contractor, Casella, has the information needed for the reports.			
6. Next meeting	SPECIAL MEETING: Friday Feb. 13, 9:30 a.m., town office, with Dick Hosking of VTrans to discuss guardrail and road issues. Regular meeting 2-23-15: Agenda - items from these minutes, town meeting.			
7. Bills/orders	Approved roads and general fund orders (see motions/votes).			

Laureen Cox

Ronald Wimett

Richard Collitt