

Town of Ripton Selectboard Meeting Minutes

Date	Meeting No.	Call to order	Call to adjourn	Next Regular Meeting
03-09-2015	2015-7	7:30 p.m.	10:00 p.m.	03-23-15, 7:30, town office
Members present	Chair Laureen Cox, Richard Collitt, Ronald Wimett			
Visitors/participants	Selectboard administrator, Alison Joseph			
Motions/votes	<p>Motions moved by Richard Collitt, seconded by Ronald Wimett, approved by all except where noted:</p> <ul style="list-style-type: none"> • Minutes of 02-23-15 • Elected selectboard chair: Laureen Cox • Adopted rules of procedure: Roberts Rules of Order • Set meeting schedule: 2nd and 4th Mondays of each month, 7:30 p.m., town office • Appointed clerk/administrator of the board: Alison Joseph • Approved that the clerk/administrator prepare the agenda • Continued 12-03-12 approval that at meetings attended by two board members, one board member may sign road orders and two sign general fund orders • Approved newspaper of record: <i>Addison Independent</i> • Appointed town officers: animal control officer, Chris Smith; tree warden, Freeman Allen; fence viewers Gary Whitman, Bill Ford; inspector of lumber, shingles & wood , Millard Cox (moved RC second RW, LC abstained); weigher of coal, Richard Collitt (moved RW second LC, RC abstained); emergency management coordinator, Erik Eriksen; town energy coordinator, Warren King • Appointed town service officer : Ceredwyn Alexander • Approved liquor license: Ripton Country Store (moved RW second LC, RC abstained) • Orders: General Fund \$8,096.84; Roads \$9,260.00 			
Agenda & Discussion				
1. Agenda	No changes			
2. Visitors	None			
3. Minutes	Amended and approved minutes of 02-23-15			
4. Old Business				
a. Roads	Discussion included: snow on roads and ruts, culvert thawing at 847 N. Branch Rd.; sand pile - broke frozen sand increasing the amount useable; road classification - Old Town Rd. follow-up; the Bridge of Flowers on Rte 125 - snow, line of sight, guardrail issues.			
b. FEMA DR4207	The kick-off meeting with meeting with FEMA and VTrans for the Dec. 9-12, 2014 storm is March 17 th . .			
c. Cemeteries	The addition to Cook Cemetery is progressing.			
d. Town buildings	Replacing the Community House kitchen floor and refrigerator; a Hazard Mitigation Program grant application, and ice build-up outside the town office were discussed.			
e. Dogs	A letter urging Nola Kevra to muzzle her dogs while walking them was delivered.			
f. Staff/office	Making progress.			
g. Town meeting	Basic draft minutes are prepared.			
h. Delinquent tax	Kathleen Sullivan and Ron Wimett delivered notice of payment required to prevent tax sale to Gordon Drummond, 4509 Lincoln Rd.			
5. New Business				

a. Officer reports	Delinquent tax collector - \$29,279.26 due; treasurer - balances, budget reports; Zoning administrator: Feb. 2015 - no new permits.
b. Correspondence	VLCT workshops, insurance info; Act 250 permit application for a backcountry cabin, Burgin Lodge, Middlebury College; Efficiency VT; email re. town buildings
6. Next meeting	03-23-15 Agenda: items from these minutes
7. Bills/orders	Approved roads and general fund orders (see motions/votes).

Laureen Cox

Ronald Wimett

Richard Collitt