

Town of Ripton Select Board Meeting Minutes

Date	Meeting No.	Call to order	Call to adjourn	Next Regular Meeting
05-25-2015	2015-13	7:30 p.m.	9:45 p.m.	06-08-15, 7:30, town office
Present: Members Staff	Chair Laureen Cox, Richard Collitt, Ronald Wimett Alison Joseph, board clerk/administrator			
Motions/votes	<p>Motions moved by Richard Collitt, seconded by Ronald Wimett, the following were approved by all:</p> <ul style="list-style-type: none"> • Minutes of 05-11-15 • Letters in response to dog complaints to owners at 2936 Natural Turnpike, 398 Natural Turnpike • A resolution regarding the town credit card summarized as follows: Resolved that M. Alison Dickinson, treasurer is authorized to execute and deliver a Business Card application to People’s United Bank (“the Bank”); further resolved that any person designated in writing to the bank by Ms. Dickinson is authorized to sign for purchases; further resolved that the bank extend credit to a maximum amount of \$2,500; further resolved that these resolutions are binding until the Bank is otherwise advised in writing by Ms. Dickinson or by the majority of the Select Board. • NEMRC proposal for municipal computer modules, training, annual support and back-up service • Request for Proposal for Audit Services • Orders: General Fund \$1,874.83, Roads \$12,429.41 			
Agenda & Discussion				
1. Agenda	No changes			
2. Visitors	None			
3. Old Town Road	Revisions to the Trail Ordinance, signs, a survey, and easement were discussed.			
4. Minutes	Approved minutes of 05-11-15			
5. Old Business				
a. Roads	<p>Grading: all roads have been graded at least once this spring. Chloride: to be applied, with the short, steep-sloped roads prioritized. Culverts: a culvert near 2338 North Branch Rd needs replacement. Bridges: VTrans 2014 inspection report details were reviewed.</p>			
b. FEMA DR4207	Brush and debris clean-up is done. The hanging limb “hanger” removal is scheduled. FEMA only approves cutting in the right-of way, so though it may look like a tree should be cut, only the hanger will be cut.			
c. Dogs	<p>The board discussed complaints about dogs and approved letters in response. Location/owner/complainant as follows: 2936 Natural Turnpike/Kevra & Rusciolleli/many neighbors; 1276 Lincoln Rd/Smith/Viekely, Cyr; 398 Natural Turnpike/tenant of DeGray/Ogilvie. Unlicensed dogs and enlisting the help of the second animal control officer were also discussed.</p>			
d. Staff/office	<p>Computer programs and maintenance were reviewed and purchase of NEMRC (New England Municipal Resource Center) programs approved. Lori Terrien of People’s United Bank, Government Banking, met with the treasurer and assistant and made recommendations for procedures. As a follow-up to her visit, the selectboard approved a resolution to update the credit card authorization to the current treasurer. (see motions/votes above)</p>			
e. Budget/audit	A request for proposals for audit services (RFP) was approved for advertising.			

6. New Business	
a. Officer reports	Zoning administrator – 4 permits issued in April.
b. ACTR shuttle	At the previous meeting resident interest in year-round shuttle service was reported. Addison County Transit Resources (ACTR) will be asked to consider year-round service.
c. Correspondence	Dog complaint from M. Veikley, S. Ogilvie (discussed at 4c above); GMP presentation; VLCT workshop; VT Dept Public Safety training; VVSA temperature gun offer, filed; Forte Computer Systems proposal and introduction of Silloway Networks, NEMRC proposal (discussed at 4d above)
7. Next meeting	06-08-15 Agenda: old business items from these minutes, new business
8. Bills/orders	Approved roads and general fund orders (see motions/votes)

Laureen Cox

Ronald Wimett

Richard Collitt