

Town of Ripton Select Board Meeting Minutes

| Date | Meeting No. | Call to order | Call to adjourn | Next Regular Meeting |
|-----------------------------------|--|---------------|-----------------|-----------------------------|
| 06-22-2015 | 2015-15 | 7:30 p.m. | 9:30 p.m. | 07-13-15, 7:30, town office |
| Present: Members Staff | Chair Laureen Cox, Richard Collitt, Ronald Wimett Alison Joseph, board clerk/administrator | | | |
| Motions/votes | Motions moved by Richard Collitt, seconded by Ronald Wimett, approved by all except where noted: <ul style="list-style-type: none"> • Minutes of 06-08-15 • Eugene Warner, town handyman, paint the Community House benches • Special Meeting June 30, 2015, 1:00 p.m. to approve fiscal year-end orders • Orders: General Fund \$4,750.15 R. Collit moved, L. Cox, seconded, both approved: <ul style="list-style-type: none"> • Orders: Roads \$11,311.96 • 2015-2016 Road Maintenance and Repair Agreement with Maiden Lane Contractors | | | |
| Agenda & Discussion | | | | |
| 1. Agenda | No changes | | | |
| 2. Visitors | None | | | |
| 3. Minutes | Approved minutes of 06-08-15 | | | |
| 4. Old Business | | | | |
| a. Old Town Rd | Classification, process, legal trail and bypass options, bridge work, and the June 17 presentation of the 2014 r.o.w. study to the ACRPC TAC group, were discussed. | | | |
| b. Roads | Grading: done on Lincoln Rd, Chandler Hill Rd Chloride: applied to Lincoln Rd, ordering more Gravel: added at east end of Dugway to Selden Mill Rd Storm damage: June 21-22 rain - gully-washing at Robbins Crossroad, County Crossroad, Wagon Wheel Rd; culvert clogged at 702 Maiden Lane, ditch erosion Signs: ordered for Old Town Rd, vendor Giddings is closing business Bridges: discussed Potash Bridge work and funding, need for VTrans information Complaints: 1 complaint about Steam Mill Rd grading/condition; the Town maintains the road to 387 Steam Mill Rd, the USFS maintains beyond, this practice will continue. | | | |
| c. FEMA DR4207 | Debris clean up is nearly finished. | | | |
| d. Dogs | A complaint about the dog Greta visiting 2936 Natural Turnpike and a response that it will not happen again were reported. The select board chair sent a letter to Ms. Kevra that given the number of written and verbal complaints reporting violent incidents by Greta, the board remains firm that this dog not be in town. Animal control ordinances that include penalties were reviewed. | | | |
| e. Buildings | Approved that Gene Warner paint the Community House benches with oil-based, gray paint leftover from the stair project. | | | |
| f. Budget/audit | Approved meeting June 30, 2015 to approve fiscal year-end orders. The audit RFP is advertised and firms are responding. | | | |
| 5. New Business | | | | |
| a. Officer reports | Zoning administrator - 7 permits issued; emergency mgt. coordinator - meeting minutes describing sharing municipal services; listers - grand list done, no appeals | | | |
| b. Correspondence | USFS "Fat Bike Trails"; VTrans Park & Ride Program, road closure notice; VT Community Foundation, VLCT – event invitations; Sheriff's deputy patrol reports | | | |
| 6. Next meeting | 06-30-15 Agenda: Special Meeting to approve orders 07-13-15 Agenda: old business items from these minutes, new business, tax rate | | | |
| 7. Bills/orders | Approved roads and general fund orders (see motions/votes) | | | |

Laureen Cox

Ronald Wimett

Richard Collitt