

Town of Ripton Selectboard Meeting Minutes

Date	Meeting No.	Call to order	Call to adjourn	Next Regular Meeting
07-27-2015	2015-17	7:30 p.m.	10:00 p.m.	08-10-15, 7:30, town office
Present: Members Staff	Chair Lauren Cox, Richard Collitt, Ronald Wimett Alison Joseph, board clerk/administrator			
Motions/votes	Motions moved by R. Collitt, seconded by R. Wimett, approved by all: <ul style="list-style-type: none"> • Minutes of 07-13-15 • Audit service proposal from Telling & Associates, CPA • Postpone the Aug. 31 hearing for road reclassification • NEMRC software support and end-user software license agreements • Outside consumption permits for Sept. 19 and Oct. 10 events at the Middlebury College Bread Loaf campus • Community House rental request to serve alcohol, Sept. 26, J. Schneider • Orders: General Fund \$5,779.66 R. Collitt moved, L. Cox, seconded, both approved: <ul style="list-style-type: none"> • Orders: Roads \$1,704.55 			
Agenda & Discussion				
1. Agenda	Added the Municipal Street Light Program to Old Business			
2. Visitors	None			
3. Minutes	Approved minutes of 07-13-15			
4. Old Business				
a. Old Town Rd	The board discussed Town, Green Mountain Power and Forest Service right-of-way locations, the road classification process, signs, bridgework estimates and funding; debated the legal trail route proposed for the Lewis property; and postponed the public hearing scheduled for reclassification August 31 st .			
b. Roads	Grading: to be done Chloride: delivered Gravel: The road crew hauled gravel. The next roads scheduled for gravel application are the Dugway and Lincoln Rd. Storm damage: gully-washing at the north part of Lincoln Rd			
c. FEMA DR4207	Debris clean-up is complete.			
d. Audit services	After receiving positive recommendations for the audit proposal services finalists -- Bonnie Batchelder & Associates and Telling & Associates -- the board selected the more local firm, Telling & Associates.			
e. Dogs	Licensing: more than 100 dogs are licensed Complaints: aggressive dog attacks on other dogs, one specifically at the Goshen Rd and FR 92			
f. Cemeteries	A Lincoln resident paid for a 1-time cleanup of a private cemetery on the Lincoln Rd. The State deferral of permit information for the Galvin Cemetery transaction is recorded in the land records.			
g. Buildings	Discussed facilities maintenance and projects			
h. Computers/office	Discussed an internet outage, signed NEMRC software agreements			
i. Tax sale	Discussed attendance by a selectboard member at the Aug. 19, 2:00 p.m., tax sale at the town office for the Drummond property at 4509 Lincoln Rd			
j. Zoning issues	Updates on Lincoln Rd properties: 1198 Lincoln Rd – contacted USDA Rural Housing Program; 1407 Lincoln Rd – owner is keeping gate closed, will make changes when able; 4155 Lincoln Rd – referred to zoning administrator			
k. Municipal St Light Program	Green Mountain Power installed LEED bulbs in 8 street lights, completing the Program's proposed replacements.			
5. New Business				
a. Correspondence	Sheriff's letter - holding current rate until Oct.; Gov Deals – surplus auction info; VT DEC notice of fees; VT ANR municipal day, VLCT Town Fair and other notices			

6. Next meeting	08-10-15 Agenda: items from these minutes, new business
7. Bills/orders	Approved roads and general fund orders (see motions/votes)

Laureen Cox

Ronald Wimett

Richard Collitt