

Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting
08-31-2015	2015-19	7:30 p.m.	9:30 p.m.	09-14-15, 7:30, town office
Present: Members Staff	Chair Laureen Cox, Richard Collitt, Ronald Wimett Alison Joseph, board clerk/administrator			
Motions/votes	Motions by Richard Collitt, seconded by Ronald Wimett, approved by all: <ul style="list-style-type: none"> • Minutes of 08-10-15 • Parent Construction Inc. (PCI) proposal for Old Town Road, Potash Bridge deck and rail replacement • KnowledgeWave learning site subscription • Orders: General Fund \$6,017.88 R. Collitt moved, L. Cox, seconded, both approved: <ul style="list-style-type: none"> • Orders: Roads \$44,492.50 			
Discussion				
1. Agenda	No changes			
2. Visitors	None			
3. Minutes	Approved minutes of 08-10-15			
4. Old Business				
a. Old Town Rd	Discussed: grading, survey work and bridge repair Approved: bridge repair (see motions/votes above) The PCI proposal total is \$34,800 with a \$1,500 deduction to replace timber rails with metal rails. The board approved the metal rail option and painting the steel beams rather than just priming them; exact cost to be determined.			
b. Roads	Grading: done on Lincoln Rd, Dugway, south end of N. Branch Rd Chloride: applied to the roads listed above Gravel: hauling to Dugway, Natural Turnpike Brush-cutting: brush/trees in r.o.w. cut on Pearl Lee Rd, Natural Turnpike Mowing: 2 nd pass of roadside mowing started, discussed timing/need for Paving: done, new paving at Chandler Hill Rd stopped rainstorm erosion Road striping: done Signs: addressed a concern about end of school zone signs - concluded both ends of the zone are marked Bridges: see Old Town Rd and motions/votes above			
c. Buildings	Discussed the facilities coordinator position, and that Ms. Ogilvie's elementary school class will weed as a community service project.			
d. Computers	Accounting module installation continues. A VLCT offer of a 1-year KnowledgeWave learning site subscription for 10 town users was approved.			
e. Tax sale	The delinquent tax collector cancelled the Aug. 19 th tax sale of the Drummond property at 4509 Lincoln Rd after receiving full payment Aug. 18 th .			
f. Audit	Engagement letter signed			
g. Complaints	Dumping at Sparks Pit and Dugway			
5. New Business				
a. Town Plan	Received corrected copies of the 2015 town plan for the Sept. 15 th planning commission hearing.			
b. Correspondence	Overweight truck permit process, VLCT workshops/events, Citizens for Property Rights letter, VT Alert System, VT Dept. of Health Lab Report			
6. Next meeting	08-31-15 Agenda: items from these minutes, new business			
7. Bills/orders	Approved orders (see motions/votes above)			

Laureen Cox

Ronald Wimett

Richard Collitt