

Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting
09-14-2015	2015-19	8 : 2 0 p . m .	9:40 p.m.	09-28-15, 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 08-31-15 • FEMA DR4209 project completion report • Apply for a \$4,000 Better Backroads Category A road inventory grant to replace the \$1,600 grant awarded in 2013 • Police Services Contract #15-363: Addison County Sheriff, Oct 1, 2015-Sept. 30, 2016, \$27 per hour, \$0.56 per mile • Orders: General Fund \$8,718.01 R. Collitt moved, L. Cox, seconded, both approved: <ul style="list-style-type: none"> • Orders: Roads \$5,993.05 			
Discussion				
1. Call to order	8:20 p.m. The regular select board meeting followed a 7:30-8:15 Board of Civil Authority meeting.			
2. Agenda	Added discussion of heat pump to 4.c.			
3. Visitors	None			
4. Minutes	Approved minutes of 08-31-15			
5. Roads				
a. Road Commissioner report	Old Town Rd: gave verbal go-ahead to Parent Construction for the bridge repair proposal approved at the 08-31-15 meeting. Gully-washers: repaired on Goshen Rd, Lincoln Rd Mowing: discussed 2015-16 budget Winter sand: hauling in October			
b. FEMA DR4207	Winter storm debris clean-up exceeded the cost approved by FEMA. Given FEMA cost tables and requirements, the amount will not be appealed.			
c. Road inventory grant	The town was advised to reapply to the Better Backroads Program for a \$4,000 grant for a road inventory, rather than to use the \$1,600 grant previously awarded. A sample inventory report and the increasing importance of inventories in the grant award process were discussed.			
6. Old Business				
a. Town properties	Discussed: facilities coordinator position, that Ms. Ogilvie's elementary school class weeded the play area, and a proposal for a heat pump for the town office.			
b. Computers	NEMRC program set-up and training continues.			
c. Complaints	Reviewed concerns about dumping at Sparks Pit and letters from a dog owner.			
7. New Business				
a. Officer reports	Delinquent tax collector: \$14,644.89 due; treasurer reports			
b. Correspondence	Red Cross funding request, Chris Bray water quality questions, North Branch networks, VLCT workshops			
8. Next meeting	09-28-15 Agenda: items from these minutes, new business			
9. Bills/orders	Approved orders (see motions/votes above)			

Laureen Cox

Ronald Wimett

Richard Collitt