

## Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting
12-14-2015	2015-25	7:30 p.m.	9:55 p.m.	12-28-15, 7:30 p.m., town office
<b>Present: Members Staff</b>	Chair Laureen Cox, Richard Collitt, Ronald Wimett Alison Joseph, board clerk/administrator			
<b>Motions/votes</b>	Motions by R. Collitt, seconds by R. Wimett, approval by all: <ul style="list-style-type: none"> <li>• Minutes of 11-23-15</li> <li>• Resolved to purchase the property at 4318 Lincoln Rd at tax sale if no qualified bidder does</li> <li>• Orders: General Fund \$5,298.82</li> </ul> Approved by L. Cox and R. Collitt: <ul style="list-style-type: none"> <li>• Orders: Roads \$38,290.00</li> </ul>			
<b>Discussion</b>				
<b>1. Agenda</b>	Added complaints to Old Business and RVFD dispatch to New Business			
<b>2. Visitors</b>	None			
<b>3. Minutes</b>	Approved minutes of 11-23-15			
<b>4. Roads</b>				
a. Roads update	Ditching: North Branch Rd done Culverts: replaced the entire culvert at 2338 North Branch Rd Grading: pretty well caught up Old Town Rd/Potash Bridge: ordered new weight limit sign Brooks Bridge: have stone to begin repair			
b. Sign request	The 'slow, children' signs approved for installation near 3087 Natural Turnpike were purchased by the property owner and posts installed by the road crew.			
c. Old Town Rd	Surveyors' research for the r.o.w. and bypass trail began. A new VLCT Model Class 4 Highway and Trail Policy will help the classification process.			
<b>5. Old Business</b>				
a. Town properties	Discussed: a proposal from SunCommon for a heat pump; HMGP grant applications - verbal approval of back-up generator			
b. Complaints	Discussed complaints about a dog from 1438 North Branch Rd, cats at Lincoln Rd, work at 4443 Lincoln Rd			
c. Certificate of public good	The chair of the Planning Commission submitted comment on the SunCommon solar array proposal for parcel 06-03-59, Billings Farm Rd.			
<b>6. New Business</b>				
a. Notice of potential tax sale	Owners of record of 4318 Lincoln Rd were notified that if 2013-2015 delinquent tax is not paid in full by Jan. 30, 2016, tax sale will proceed. The board approved a resolution to purchase the property if there is no qualified bidder.			
b. Officer reports	Delinquent tax collector, \$63,153.17 due; Treasurer budget report; Zoning Administrator Oct/Nov permits: 2 construction, 1 conditional use, 2 completion, 3 compliance			
c. RVFD dispatch	Reviewed a proposal for additional dispatch equipment			
d. Correspondence	ACRPC plan re-write info, Sheriff's deputy reports, State Treasurer request for proposals, GMP announcement, invitations - filed			
<b>7. Next meeting</b>	12-28-15 Agenda: items from these minutes, new business			
<b>8. Bills/orders</b>	Approved orders (see motions/votes above)			

Laureen Cox

Richard Collitt

Ronald Wimett