

## Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting
<b>01-25-2016</b>	2016-02	7:30 p.m.	9:50 p.m.	02-08-16, 7:30 p.m., town office
<b>Present: Members Staff Visitors</b>	Chair Lauren Cox, Richard Collitt, Ronald Wimett Alison Joseph, board clerk/administrator Elizabeth Walker, Chair, Cemetery Commission, 7:45-8:15			
<b>Motions/votes</b>	Motions by R. Collitt, seconds by R. Wimett, approval by all: <ul style="list-style-type: none"> <li>• Minutes of 01-11-16</li> <li>• Town Meeting Warning: 02-29-16, 7:00 p.m., to vote articles 1-4; to continue voting by ballot for officers and funding requests, March 1. <i>Article 1: to vote the sum of \$576, 701 for General Fund and Road Fund expenses; Article 2: to vote the sum of \$36,000 for RVFD; Article 3: to have taxes collected by the treasurer due 11-03-16; Article 4: to vote a locally funded tax agreement for the Vermont Elks Silver Towers Camp; Article 5: Any other business.</i></li> <li>• Orders: General Fund \$10,426.47 (\$6,664.79 bills + \$3,761.68 monthly payroll)</li> </ul> Moved/seconded/approved by R. Collitt and L. Cox: <ul style="list-style-type: none"> <li>• Orders: Roads \$8,872.50</li> </ul> Moved/seconded/approved by L. Cox and R. Wimett: <ul style="list-style-type: none"> <li>• 2016 liquor license for Ripton Country Store</li> </ul>			
<b>Discussion</b>				
<b>1. Agenda</b>	Added Cemeteries			
<b>2. Visitors</b>	Elizabeth Walker, for cemetery commission			
<b>3. Minutes</b>	Approved minutes of 01-11-16			
<b>4. Roads</b>				
a. Road commissioner	Sanding a bit, predict a bad mud season Reviewed road weight permits; confirmed clerk/treasurer and assistants may sign			
b. Old Town Rd	Survey underway			
<b>5. Cemeteries</b>	Liz Walker presented the survey plats for Cook Cemetery on Natural Turnpike and Galvin Cemetery on Route 125, the 2016-17 budget, work estimates and phasing. Priorities are access road and parking at the land donated by the College at Galvin Cemetery. Some cemetery plot deeds were lost in a fire. Plot owners who have deeds are asked to provide a copy. Ms. Walker left at the close of this discussion.			
<b>6. Old Business</b>				
a. Town properties	Cemeteries discussed above			
b. Complaints	No new			
c. Audit	Draft 6-month 2014 audit report received prior to meeting, draft 12-month 2014-15 received at meeting			
d. Town Plan	ACRPC approved			
e. Town Meeting	Completed budget, approved Warning, see Motions/votes			
f. Liquor licenses	Approved for Ripton Country Store			
<b>7. New Business</b>				
a. Correspondence	Reviewed/filed: GMNF Proposed Action Jan. - March 2016; VTrans grant applications and annual forms; workshop notices			
<b>8. Next meeting</b>	02-08-16 Agenda: items from these minutes, new business			
<b>9. Bills/orders</b>	Approved			

Lauren Cox

Richard Collitt

Ronald Wimett