

## Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting
<b>03-14-2016</b>	2016-05	7:30 p.m.	9:35 p.m.	03-28-16, 7:00 p.m., town office
<b>Present: Members</b>	Chair Laureen Cox, Ronald Wimett, Perry Hanson			
<b>Motions/votes</b>	<p>Moved/seconded by R. Wimett and P. Hanson, approved by all:</p> <ul style="list-style-type: none"> <li>• Board chair: Laureen Cox</li> </ul> <p>Moved/seconded by R. Wimett and L. Cox, approved by all:</p> <ul style="list-style-type: none"> <li>• Meeting date/time/place: 2<sup>nd</sup> and 4<sup>th</sup> Mondays, 7:00 p.m., Town Office</li> <li>• Rules of procedure: Roberts Rules of Order</li> <li>• Clerk/administrator of the board: Alison Joseph Dickinson</li> <li>• Approved that the board clerk/administrator prepare the agenda</li> <li>• Continued 12-03-12 approval that at meetings attended by two board members, one board member may sign road orders (with road commissioner review) and two sign general fund orders</li> <li>• Newspaper of record: <i>Addison Independent</i></li> <li>• Appointed town officers: animal control officers, Chris Smith, Liz Walker; tree warden, Freeman Allen; fence viewers Gary Whitman, Bill Ford; inspector of lumber, shingles &amp; wood, Millard Cox (moved RW second PH, LC abstained); weigher of coal, Richard Collitt; emergency management coordinator, Erik Eriksen; town energy coordinator, Warren King</li> <li>• Pay rate changes: health officer \$20/hr; treasurer \$21/hr; town clerk, board administrator, lister chair \$25/hr, board clerk \$16-\$25/hr</li> <li>• Orders: General Fund \$8,540.08</li> </ul> <p>Moved/seconded/approved by R. Wimett and L. Cox:</p> <ul style="list-style-type: none"> <li>• Minutes of 02-22-16</li> </ul> <p>Moved/seconded/approved by L. Cox and P. Hanson:</p> <ul style="list-style-type: none"> <li>• Orders: Roads: 10,173.20</li> <li>• Road commissioner July 1, 2016 – June 30, 2017, Ronald Wimett</li> </ul>			
<b>Discussion</b>				
<b>1. Agenda</b>	No changes			
<b>2. Visitors</b>	None			
<b>3. Minutes</b>	Approved minutes of 02-22-16			
<b>4. Roads</b>				
a. Road commissioner	<p>Chloride: the distributor is okay with our request for less chloride than the amount specified in the contract letter.</p> <p>Grading: “Squeegeed” Lincoln Rd then graded; also graded N Branch Rd, Robbins Crossroad, Goshen Rd</p> <p>Signs: installed weight limit sign at Potash Bridge, Old Town Rd; reset stop sign at Nat Tpike, Peddlers Bridge, Chandler Hill Rd 4-corners</p>			
b. Old Town Rd	As above - sign installed. Reviewed status and need for hearing with new board member			
<b>5. Old Business</b>				
a. Town properties	The HMGP grant applications for the town buildings remain under consideration. FEMA and state officials visited the site Feb. 23 <sup>rd</sup> . Alison Joseph and Laurie Cox attended.			
b. Complaints	Discussed one complaint about a barking dog at 91 Peddlers Bridge Rd			
<b>6. New Business</b>				
a. Town Charter anniversary	Following up on a suggestion made by Hilda Billings, a pot-luck to celebrate the April anniversary of the Town Charter is tentatively proposed for April 23rd. The possibility of a “Welcome to Ripton” sign with charter date was discussed.			

b. Annual organization	See motions/votes above
c. Appointments	See motions/votes above
d. Pay rates	See motions/votes above
e. Correspondence	Delinquent tax collector report \$19,445.76 due; Nakonecznyj letter to Sun Common re proposed Billings Farm Rd solar array; VTrans letter and trainings; VLCT and Dept of Public Safety classes
<b>7. Next meeting</b>	03-28-16 Agenda: items from these minutes, road grants, new business
<b>8. Bills/orders</b>	Approved

Laureen Cox

Perry Hanson

Ronald Wimett