

Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting & Hearing
05-23-2016	2016-09	7:00 p. m.	8:45 p.m.	06-13-16, 7:00 p.m. Old Town Rd
Present	Perry Hanson, Ronald Wimett, selectboard; Alison Joseph, clerk/admin,			
Motions/votes	<p>Moved/seconded/approved by R. Wimett and P. Hanson:</p> <ul style="list-style-type: none"> • Minutes of 05-09-16 • Short Surveying contract for Old Town Rd • Final payment of Fire Station loan – exact amount to be determined by Key Bank and town treasurer • Community House rental fee request at resident rate for AA group • Orders: General Fund \$25,270.87 plus payroll \$3,881.63 <p>Approved by P. Hanson:</p> <ul style="list-style-type: none"> • Orders: Roads: \$9,655.00 			
Agenda & Discussion				
1. Agenda	No changes			
2. Visitors	None			
3. Minutes	Approved minutes of 05-09-16			
4. Roads				
a. Road commissioner	Gravel: 81 loads to Natural Turnpike, paid from funds for USFS roads with the remaining funds to be used for paving Major project work: Frost Rd ditching to start Discussed using a dash camera to document roads			
b. Old Town Rd	Approved Short Surveying contract and retainer fee			
c. Class 4 road and trail policy	Discussed how the policy applies to Old Town Rd; the policy may need no change			
5. Old Business				
a. Town properties	Discussed Community House sump drain – currently okay			
b. Sign	“Ripton chartered 1781” sign – discussed size, locations, materials			
c. Complaints	Update - 1198 Lincoln Rd ownership is sent to the USDA foreclosure office			
d. VLCT payroll audit	Report and bill received; question answered that Maiden Lane Contractors coverage is fine and does not require a town contribution			
6. New Business				
a. Cook Cemetery	The oldest part of the cemetery is deeded to the Union Graveyard Society – reviewed options for conveying ownership to the Town			
b. Planning Commission - School land	Received minutes of the 05-10-16 planning commission meeting with a recommendation of a subdivision and land transfer from the School to the Town			
c. Fire Station lease lands	The current 1-acre lease between the School and Town for the land at 25 Dugway Rd was discussed in relation to the item 6.b. above. The lease for the old fire station site on Peddlers Bridge Rd shows that the lease expired in 2007. The owner will be notified.			
d. Fire Station final loan payment	The final payment is more than budgeted. The board approved that the treasurer pay the loan in full when the final figure is determined. (see motions/votes)			
e. Community Hs Rental request	The AA District 9 fall round-up event organizers request to rent at the resident rate, as they did last year. Approved – see motions/votes			
f. Correspondence	Workshops, invitations			
g. Next meeting	06-13-16 Agenda: Old Town Rd reclassification hearing, items from minutes, officer reports, new business			
h. Review/sign	Reviewed bills, approved orders			

Perry Hanson

Ronald Wimett