

Town of Ripton Selectboard Meeting Minutes

Date	Meeting Number	Call to order	Call to adjourn	Next Regular Meeting
06-27-2016	2016-11	7:00 p.m.	9:45 p.m.	07-11-16, 7:00 p.m., town office
Present	Selectboard: Laurie Cox, Perry Hanson, Ronald Wimett Administrator/clerk: Alison Joseph Dickinson			
Motions/votes	Moved/seconded by R. Wimett/P. Hanson, approved by all: <ul style="list-style-type: none"> • Minutes of 06-13-16 • Orders: General Fund \$9,887.96, Payroll \$8,423.34 Moved/seconded/approved by L. Cox and P. Hanson: <ul style="list-style-type: none"> • Road maintenance and repair agreement July 1, 2016-June 30, 2017 • Orders: Roads: \$10,192.50 			
Agenda & Discussion				
1. Agenda	No changes			
2. Minutes	Amended and approved minutes of 06-13-16			
3. Roads				
a. Road commissioner	Grading - done on Goshen Rd after a contractor finished hauling gravel Frost Rd - completed extensive work to divert water at top of road to keep bottom of road from washing out; sloped and ditched banks and added erosion control matting			
b. Share of insurance	Maiden Lane Contractors (MLC) previously paid a share of insurance for town work not covered by its policy. MLC now has that coverage in its policy so no coverage by or payment to the town is required.			
c. Annual road maintenance and repair agreement:	reviewed and approved			
d. Old Town Rd	preliminary survey complete			
e. Grants	Awarded FY 2017 grants for an inventory and capital plan, Brooks Rd bank stabilization, Lincoln Rd culvert extension VTrans grant monitoring visit: scheduled for August 2nd			
4. Old Business				
a. School & fire station	Discussed site for brush, leaves, learning possibilities			
b. Town properties	Community House - kitchen floor replacement complete , cleaning scheduled Grounds - paid maintenance proposed for planting beds, playground Cemeteries – received a Cook Cemetery status report describing its 3 subparcels (new – Cemetery Assoc., old – Union Graveyard Society 1855, Hanson addition 2016); informed of damage at Cook and Galvin Cemeteries, possibly by maintenance equipment			
c. Plant waste collection	Requirements for accepting leaf and wood debris are effective July 1. Locations, including limitations at the town shed site, and fees were discussed.			
d. Sign	“Ripton chartered 1781” sign – discussed VTrans regulations, locations, obtaining permission from property owners			
e. Complaints	Noise – shooting at Sparks Pit Use of public right-of-way at Barker Rd Lincoln Rd properties with debris/vehicles - reviewed a report from the zoning administrator; request follow-up discussion with property owners and enforcement of zoning violations if needed			
f. Budget	Reviewed mid-June and projected year-end report			
g. Other	None			
5. New Business				
a. Officer reports	zoning administrator /also see 4.e complaints			

b. Email	proposal for Email addresses for town officers
c. Map plat storage	purchase of cabinet, hangers, sleeves for preserving survey plats okayed
d. Correspondence	employment law changes; Public Service Board order revision; VT Local Rds roundtable; workshops, VTrans grant program, USFS news releases, VLCT directors info
e. Next meeting	07-11-16 Agenda: items from minutes, new business, tax rate
f. Review/sign	bills/orders, road maintenance contract

Laureen Cox

Perry Hanson

Ronald Wimett