

Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting
07-25-2016	2016-13	7:00 p.m.	9:30 p.m.	08-08-16, 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 07-11-16 • Minutes of 07-19-16 • Enter executive session to discuss attorney/client communication 8:20 p.m., exit 8:40 p.m. • Culvert Inventory Better Roads state contract BR0026 and project consultant Municipal Public Works Consulting contract • Orders: General Fund \$94.00 and \$2,572.18; Payroll \$4,374.00 Moved/seconded/approved by L. Cox and P. Hanson: <ul style="list-style-type: none"> • Orders: Roads: \$51,464.15; Payroll \$300.00 			
Agenda & Discussion				
1. Agenda	Added: Old Town Rd to 3. Roads d.; Executive session – attorney client communication to 6. New Business			
2. Minutes	Corrected a date, then approved minutes of 07-11-16 Approved minutes of Special Meeting 07-19-16			
3. Roads				
a. Road commissioner report	Storm damage: The July 23 rd afternoon storm took down trees and limbs town-wide. All but one road (County Crossroad) was open that evening. Debris clean-up continues. Summer maintenance: Gravel was hauled and grading done. Ditching is underway on the east side of Lincoln Rd from Route 125 up Miller Hill. Brush cutting is begun			
b. Grants	Materials are in place or ordered for the Lincoln Rd culvert extension project – waiting for contract; culvert inventory contracts reviewed and approved			
c. Requirements & procedures	VLCT requirements/procedures for contractor work received; state grant requirements noted			
d. Old Town Rd	Survey plat revisions for USFS portion of bypass trail explained			
4. Old Business				
a. School & fire station	Reviewed and approved minutes of the Special Meeting Tues., July 19, 6:00 p.m. at the fire station to examine the site and boundaries. The selectboard and school board agreed upon a boundary line to survey to convey a parcel of approximately 2 acres to the town. (Attorneys advised that for municipal use the parcel is exempt from zoning district parcel size requirements per 24 VSA 117: Section 4413.)			
b. Town properties	Town shed: discussed waste disposal, signs, proposed use of cameras Grounds: no update			
c. Charter date sign	“Ripton chartered 1781” sign – received approval from the Historic District Commission; property owner permission needed for 2 of 3 locations			
d. Complaints	Lincoln Rd properties – discussed addresses 1198, 1276, 1407, 4155 and concerns for owners of property abutting 1407 in particular			
e. Email, website, technology	Changes proposed with Email prioritized, website ongoing, new workstations later this year			
f. Budget	Fiscal year-end and current month reports reviewed			
g. Other – tax rate	Items from minutes – tax rate: Mr. Hanson reported that the education tax rate is higher than the school board anticipated.			
5. New Business				

a. Correspondence	Historic District Commission decision, zoning administrator re Lincoln Rd, DEC water quality proposal, VLCT loss control notification, VT Local Rds workshops and Email discussion topics, statewide parcel mapping info
b. Executive session	Moved to enter at 8:20 p.m. and exit at 8:40 p.m. by P. Hanson, 2 nd R. Wimett, approved all
c. Next meeting	07-25-16 Agenda: items from minutes, new business
d. Review/sign	Bills/orders, grant contracts

Lauren Cox

Perry Hanson

Ronald Wimett