

## Unapproved draft - Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting
09-26-2016	2016-17	7:00 p.m.	8:45 p.m.	10-10-16, 7:00 p.m., town office
<b>Present</b>	Selectboard: Chair Lauren Cox, Perry Hanson, Ronald Wimett Administrator/clerk: Alison Joseph Dickinson Visitor: Barry King, present 7:00-7:30			
<b>Motions/votes</b>	Moved/seconded by R. Wimett/P. Hanson, approved by all: <ul style="list-style-type: none"> <li>• Minutes of 09-12-16</li> <li>• Additional grounds clean-up by B. &amp; K. Andrews</li> <li>• Community House deposit for 09-24 rental to be retained for failure to vacate as of 09-26</li> <li>• Order/purchase of 4 computers with accessories and software</li> <li>• Orders: General Fund \$1,206.11 and \$273.63 (tax refunds): Payroll \$6,047.59</li> </ul> Moved/seconded/approved by L. Cox and P. Hanson: <ul style="list-style-type: none"> <li>• Orders: Roads \$8,462.50</li> </ul>			
<b>Agenda &amp; Discussion</b>				
<b>1. Agenda</b>	Added VT Forest Fondo as Item 2 for discussion with Barry King			
<b>2. Visitors: VT Forest Fondo</b>	Barry King and the Ripton Ridge Run committee heard of a bike race, the VT Forest Fondo, on Ripton roads and trails on the day of the Ridge Run. The bike race route includes the Pearl Lee trail. Ripton's <i>Ordinance Governing Use of Town Trails</i> prohibits bikes and motorized vehicles on town trails. Ms. Cox will notify the race organizer that the route may not include the trail. An additional concern is that if RVFD members respond to a bike race accident, the Ridge Run potentially loses key volunteers and responders to help its participants. Discussion ended at 7:30.			
<b>3. Minutes</b>	Approved minutes of 09-12-16			
<b>4. Roads</b>				
a. Road commissioner	Sandpile - half done			
b. Grants	Lincoln Rd culvert extension - waiting for signs Culvert inventory/capital plan - underway Brooks Rd bank stabilization - done			
<b>5. Old Business</b>				
a. Town properties	Town shed: discussed signs, cameras, that Casella requires an 800 household minimum for municipal trash collection  Community House: discussed a question of alcohol approval and outdoor consumption, items not removed within contract term (see motions/votes above)  Grounds: planting bed clean-up hours are beyond estimate; payment for additional hours approved  Streetlights: GMP credited \$1,068.23 for overcharge due to lack of communication from a technician or Efficiency Vermont about bulbs changed to LED in July 2015.			
b. Charter Date sign	Installation discussed			
c. Complaints	Lincoln Rd Properties – received a letter from F. Wolf with appreciation for proposed action			
d. Technology:	Discussion included: letter advertising increased FairPoint Internet speeds; new Email			

Internet, Email, website, computers	addresses for board, computer proposal for town office – approved (see motions/votes above)
e. Tax bills	A revised homestead education tax rate resulted in bills with credit balances. The board approved refund checks to those with a credit at the last meeting. There were more to approve with the orders as a result of new state adjustments.
f. Other – from minutes	None
<b>6. New Business</b>	
a. Correspondence	Invitations – Pike, VT Rail; VT Animal Control Assoc. training; VLCT, action papers, meeting, workshops; VT Local Rds workshops and Email topics
b. Next meeting	10-10-16 Agenda: items from minutes, new business, the chair will not be present
c. Review/sign	Bills/orders

Laureen Cox

Perry Hanson

Ronald Wimett