

Town of Ripton Selectboard Meeting Minutes

Date	Meeting	Call to order	Call to adjourn	Next Regular Meeting
10-24-2016	2016-19	7:00 p.m.	8:45 p.m.	11-14-16, 7:00 p.m., town office
Present	Selectboard: Laurie Cox, Perry Hanson, Ronald Wimett Administrator/clerk: Alison Joseph Dickinson			
Motions/votes	Moved/seconded/approved by R. Wimett/P. Hanson <ul style="list-style-type: none"> • Minutes of 10-14-16 Moved/seconded by R. Wimett/P. Hanson, approved by all <ul style="list-style-type: none"> • Marlene Harrison, to fulfill a vacated 2016-2019 term of Planning & Historic District Commissioner, & Zoning Board of Adjustment member • Orders: General Fund \$1,697.49 bills, \$4,656.25 payroll Moved/seconded/approved by L. Cox and P. Hanson <ul style="list-style-type: none"> • Orders: Roads \$4,103.98 bills, \$300.00 payroll 			
Agenda & Discussion				
1. Agenda	No changes			
2. Visitors	None			
3. Minutes	Approved minutes of 10-14-16			
4. Roads				
a. Road commissioner report	Grading: done on Dugway, N Branch Rd, County Crossroad; other roads will be graded as weather permits. Storm damage: debris clean up done after snow snapped branches Oct. 22-24.			
b. VLCT insurance requirements	The board discussed VLCT worker's compensation requirements for private contractors doing roadwork. Labor and equipment costs must be separated on invoices if the contractor is not incorporated.			
5. Old Business				
a. Town properties	Discussion included <ul style="list-style-type: none"> • Town shed: recycling signs and the sand pile • Repairs: list for town office and Community House • Town office: non-renewal of rental use • HMGP generator grant: No work to begin until State returns signed contract documents. • Streetlights: GMP agreed to a refund check for overcharge rather than a credit. 			
b. Complaints	Lincoln Rd properties – discussed proposal for clean-up of 1407 Lincoln Rd and property values of abutters; addresses 1198, 1276, 1407, 4155 ongoing			
c. Technology	Computers set up for testing, new Email addresses used, website issues discussed			
d. Audit	Files submitted to Telling & Associates for the 2015-16 audit			
e. Other	Charter date signs – additional positive comments			
6. New Business				
a. Planning Commission Vacancy	Charles Billings resigned as a planning commissioner/ZBA member effective Sept. 2016. The Planning Commission nominated Marlene Harrison to fulfill the term vacated by Mr. Billings. The board approved.			
b. Election	Two members are available for vote counting, 1 for poll worker			
c. Correspondence	Thank-you's from John Graham Shelter and from Stowes of Brooks Rd, Planning Commission nomination letter, zoning administrator re Lincoln Rd, VLCT workshops and action papers, VT Local Rds workshops and Email discussion topics, Red Cross nominations, ACRPC Update, GMNF Schedule			
d. Next meeting	11-14-16 Agenda: USFS, items from minutes, new business			
e. Review/sign	Bills/orders			