

## TOWN OF RIPTON SELECTBOARD MINUTES

<b>Date:</b>	<b>Meeting No.</b>	<b>Start:</b>	<b>End:</b>	<b>Next Meeting</b>	<b>Next Time</b>
11-28-05	2005-22	7:35	10:30	12-12-05	7:30p.m.
<b>Attendees:</b>	William Ford, Laureen Cox, Selectboard, and Sally Hoyler, Clerk Selector Ron Wimett is absent for medical reasons.				
<b>Visitors:</b>	Tim Price and Tim Hanson about the fire station.				
<b>Minutes:</b>	Minutes of 11-14-05 were approved and signed.				
<b>Approval Actions:</b>	Approved additional items to be included in the fire construction loan; see below.				
<b>Orders:</b>	Orders for 11-28-05 were reviewed and signed. Total for Roads: \$7,430.00 and for General Fund: \$20,325.02.				
<b>Reports:</b>					
<b>Road Commissioner Report:</b>	Culverts/Bridges:	None			
	Gravel/Resurfacing:	None			
	Ditching:	None			
	Major Projects:	None			

Item Number	Subject	Start Date	End Date	Action
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### Fire Station

04-07-Fire-a	<b>Fire Station</b>	04-12-04	Ongoing	TH & Bd
<p>Tim Price presented a proposal for the installation of a submersible pump at the fire station. The Board approved the project to be paid for by the fire station construction loan as long as the bill is submitted by December 22, 2005 so that it can be paid for before the end of the year. The Board similarly approved a proposal for furnishings submitted in written form from the Fire Chief.</p> <p>Tim Hanson reported that he has processed the paperwork for the Town to receive payment from FEMA. He then discussed options for the Town to borrow funds to pay off the fire station loan; no conclusions were made.</p>				

### Roads

05-07-Roads-c	<b>Summer Roadwork</b>	04-11-05	Ongoing	RW& Bd
Report has been submitted to VTrans for payment for Class 2 Road Grant work.				

### Zoning

04-19-Zone-a	<b>Gover Zoning Violation</b>	09-27-04	Ongoing	SH
Pending verification from Ed Hanson that the property is in compliance.				

### Community House

05-05-EAID	<b>EAID Grant</b>	03-14-05	Ongoing	SH
Pending receipt of all bills, final paperwork will be submitted for payment.				

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**Miscellaneous**

	<b>NRCS Streambank Restoration Project</b>	09-12-05		
Pending receipt of payments from NRCS and Ms. McKnight. NRCS payment is expected by direct deposit any day; Ms. McKnight's payment is due by December 14.				
	<b>Recycling Trailer</b>	10-10-05		
Nothing new on this at this time.				
	<b>Selectboard Administration Assistant</b>	11-14-05		
The Board discussed job descriptions, hours and compensation for the roles of Town Clerk, Treasurer, and the new position of Administrative Assistant to the Board. Ms. Cox will work on an advertisement; Mr. Ford will work on the job description.				
	<b>Community House</b>	11-14-05		
A local contractor will be hired to install the lockable panel in the floor.				

William Ford

Lauren Cox

Ronald Wimett