

**TOWN OF RIPTON
SELECTBOARD MINUTES**

Date:	Meeting No.	Start:	End:	Next Meeting	Next Time
06-13-05	2005-11	7:45	9:15	06-27-05	7:30p.m.
Attendees:	William Ford, Laureen Cox, Ronald Wimett, Selectmen, and Sally Hoyler, Town Clerk				
Visitors:	None				
Minutes:	Minutes of 5-23-05 were approved and signed.				
Approval Actions:					
Orders:	Orders for 6-13-05 were reviewed and signed. Total for Roads: \$3,563.09, for General Fund: \$7666.94, and for the Fire Station: \$23,109.38.				
Reports:					
Road Commissioner Report:	Culverts/Bridges:	Replaced 4 culverts on North Branch Road, #573, 619, 2694, 2721; all 18" smooth plastic			
	Gravel/Resurfacing:	None			
	Ditching:	None (some brush clearing in prep for ditching)			
	Major Projects:	None			

Item Number	Subject	Start Date	End Date	Action
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04-23 Roads-a	Driveway on Pearl Lee Road	12-13-04	Ongoing	SH
A. Johnson Co.'s attorney reported to the Town's attorney on May 26 that A. Johnson Co. decided to pull the culvert and meet the new deadline of July 1 to complete the work. John Lones of A. Johnson Co. called the Town office on June 8 to report that the culvert had been removed. The Clerk will take a photo of the site.				

Ordinances

05-05-SewOrd	New Sewage Ordinance	03-14-05	Ongoing	SH&Bd
A summary of the ordinance has been published in the Addison Independent June 6, and June 9, 2005. Copies of the summary are posted in five public locations. The ordinance will become effective July 24, 2005 if no petition is filed to contest it.				

04-19-Junk-a	Junk Car Ordinance	09-27-04	Ongoing	TH
Ed Hanson submitted a memo about the ordinance concerning the penalties. The Clerk will send the memo to Ellen Fallon, who had made final revisions, for her comment. The ordinance is due to become effective July 8, 2005.				

Fire Station

04-07-Fire-a	Fire Station	04-12-04	Ongoing	TH & Bd
The line-of-credit capital improvement loan will be up for renewal June 29. Mr. Ford will contact Tom Barden about the expected final budget, and request a punchlist to use to sign off on the project when done.				

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Roads

05-06 FS54	NFS Road 54, TH22, TH 17	03-28-05	Ongoing	SH
The Board set a date of July 25, 2005 at 7:30 pm at the Town Office for the hearing about the road changes to Town Highways 22 (now a trail) and 17. A site visit to each location will take place at 7:00 pm on the same date prior to the hearing.				
05-05-Access	Road Access Permit Process	03-14-05	Ongoing	EH & Bd
Progress on the redesigning of the permit forms continues.				
04-01-Roads-a	Mapping of Road Conditions	04-12-04	Ongoing	TH/RW
Ripton is scheduled to have a complete culvert survey done in August-September (no later than Sept 30) conducted through and funded by ACRPC.				
05-07-Roads-c	Summer Roadwork	04-11-05	Ongoing	RW&Bd
As noted in the Road Commissioner's report, 4 culverts have been replaced and brush-cutting continues in areas to be ditched. Notification to affected landowners will go out this week where trees and brush will be cleared in coming weeks.				

Zoning

04-19-Zone-a	Gover Zoning Violation	09-27-04	Ongoing	SH
Town attorney, Ren Barlow, reported to the Clerk that things are moving along with this case: the permit is processed and work is scheduled to take place within 10 days. The issue to settle is what the Town will ask for as a disincentive. The Board discussed an appropriate penalty based on Mr. Barlow's recommendations.				

Community House

05-05-EAID	EAID Grant	03-14-05	Ongoing	SH
The Clerk will attend the continuation of the Historic District Commission hearing on this topic on June 14.				

Miscellaneous

04-24-Ph-a	Phone Booth	12-27-04		SH
The phone was installed June 13, ahead of schedule. The Board agreed that a light should be installed to illuminate the phone, and discussed having signs placed at either end of town on RT 125.				
04-19-Em-a	Emergency Preparedness	09-27-04	Ongoing	SH
No update has been received about responses to Silver Towers' plan. The Board discussed that it is sufficient for the Town to have an emergency plan submitted by Silver Towers, and that when more feedback is provided by local agencies, we will forward suggested amendments to the plan to camp authorities.				

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Zoning

	Verification of Compliance letters	06/13/05	Ongoing	
	The Board reviewed a memo submitted by Zoning Administrator, Ed Hanson, in which Mr. Hanson recommends that the Town discontinue the practice of issuing Verification of Compliance letters. The Clerk will consult with VLCT about this.			

William Ford

Laureen Cox

Ronald Wimett