

Approved 1-28-25

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: December 17, 2024**

Present: Nathan Hewitt, Tim Carter, Karen Davis, Jerri Hoffman

Nathan called the meeting to order at 6:12 pm.

Review and approve agenda: Nathan made a motion to approve the agenda, Tim 2nd, passed unanimously.

Warrant for bills: Tim made a motion to approve & sign the 12/17/24 warrants, Nathan 2nd, passed unanimously.

Nathan made a motion to approve the 11/26/24 meeting minutes, Tim 2nd, passed unanimously.

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Ethics Commission Municipal Liaison appointment (Act 171)	Act 171 requires municipalities to appoint an Ethics Liaison to serve as a point of contact with the Vermont State Ethics Commission. Karen Davis indicated willingness to serve as Liaison. Nathan made a motion to appoint Karen; Tim 2 <sup>nd</sup> ; passed unanimously.
	Discussion and approve FY26 annual town and highway budgets	The Board reviewed and discussed the line items of the budget comparing YTD actuals and prior year's expenses. Nathan made a motion to approve the FY26 town budget of \$126,507 and highway budget of \$196,740; Tim 2 <sup>nd</sup> ; passed unanimously.
	Authorize Deborah J. Perry, Treasurer, to pay payroll and associated payroll taxes in 2025 as required.	Nathan made a motion to authorize Deborah J. Perry, Treasurer, to pay payroll and taxes as required; Tim 2 <sup>nd</sup> ; passed unanimously. Authorization signed.
<b>Treasurer Report</b>	None	None
<b>Highway Business</b>	General Road/equipment update	Truck is working good. James Mars is doing a good job maintaining roads. Tim Carter acting as contact person is going well.
		Pistons need to be replaced in the grader.
TOPIC		
<b>Public Comments</b>	none	none

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<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspection by DHP	No report
<b>Cemetery Committee</b>	None	None
<b>New or Other Business</b>	none	none
<b>Executive Session</b> (legal, personnel, real estate)	None	None
<b>Adjourn</b>		Nathan made a motion to adjourn at 6:36 pm; Tim 2 <sup>nd</sup> , passed unanimously.
In my capacity as the meeting recorder for the Ira Select Board, I certify that the above is a true and accurate copy of the approval minutes of the board meeting held on December 17, 2024.		

Recording: Jerri Hoffman