

Town of Ira
Select Board Meeting Minutes
Date: October 22, 2018

Present: Karen Davis, Deb Perry, Bob Toppin, Nathan Hewitt, Steve Schild, Alta Johnston, Jack Perry,
 Steve Martelle, Melanie McDonald, Charlie Kelley

Meeting called to order at 5:03 pm

Pledge of Allegiance

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

Review minutes from September 17th, September 25th, and October 5th. Nathan made a motion to approve the minutes from September 25th and October 5th Bob 2nd, passed unanimously. Minutes from September 25th need to be revised.

Signed orders for bills

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>A. Steve Schild from the Rutland Regional Planning Commission</p> <p>B. Michael Allen Class 4 Work Permit on Middletown Hill Rd.</p> <p>C. Budget FY20</p> <p>D. Contract for Sole Proprietors</p> <p>E. Fuel Tank at Town Garage</p> <p>F. Town Garage / Salt Shed / Fire Department Update</p> <p>G. Office Vacancies: Town and School Moderator, School Director, and Lister</p>	<p>Went over the completed 2017 Road Erosion Inventory from the 2016 grant. Some of the places that were identified to need work have already been done. High priority areas are Pyka Rd. and West Rd.. Karen will work with Steve on the grants to apply for the grants for Pyka Rd. and West Rd.. Bob and Steve will get together to locate and identify the problem areas at a later date. Need to update our culvert inventory.</p> <p>Bob made a motion to accept the permit for road work on a class 4 section of Middletown Hill Rd. Steve 2nd, passed unanimously.</p> <p>Budget meeting on November 12th at 5pm.</p> <p>Remove the bond part at the advice of Tim Martin. Steve made a motion to remove the bond part Bob 2nd, passed unanimously.</p> <p>No tee and pull the pump to get filled.</p> <p>No update</p> <p>No has showed interest in these positions as of date.</p>
Highway Business	<p>Summer Roads</p> <p>1. Grading / Ditching</p>	<p>Add Fish Hill Rd. Berm and culvert by Lanes to budget meeting agenda on November 12th. Still waiting for quotes. Grading is progressing and Chris is now grading on his own.</p>

	<p>2. Grants</p> <p>Winter Roads</p> <p>1. Sand /Salt</p> <p>2. Truck Maintenance</p> <p> A. Gear Box</p> <p> B. Boards Around Sander</p> <p> C. Bearings on Sander</p>	<p>Discussed with Steve Schild under select Board item A..</p> <p>Sand and salt deliveries almost done.</p> <p>Getting a spare gear box for the sander to have on hand.</p> <p>Side boards cannot be added to the sander to carry more sand. It will be too heavy.</p> <p>Pete Turunen is going to change the bearings on the sander to accept the grease fitting extensions.</p>
Treasurer Report	None	None
Clerk Report	Complaint Form	Put on agenda for next regular meeting.
Lister's Report	None	None

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	None
Maintenance & Repairs to Town Buildings	<p>Brick Work on Town Hall</p> <p>Washing Front of Town Office</p>	<p>One more day left. Weather permitting.</p> <p>Bob made a motion to have Jordan wash the front of the Town Office before voting day in November Steve 2nd, passed unanimously.</p>
Town Hall Committee	Follow Up On Fundraising	\$3,840 raised so far.
Cemetery Committee	Fence Needs to be Replaced	Cemetery Committee needs to get quotes.
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn	7:02	Bob made a motion to adjourn Nathan 2 nd , passed unanimously.
In my capacity as a member of 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 October 22 , 2018	Nathan S. Hewitt	