

**Town of Ira
Select Board Meeting Minutes
Date: March 25, 2019**

Present: Karen Davis, Steve Martelle, Bob Toppin, Deb Perry, Nathan Hewitt, Jack Perry

Meeting called to order at 5:00 pm

Pledge of Allegiance

Review minutes Bob made a motion to approve the minutes from February 25, 2019, 2nd by Nathan, passed unanimously

Signed orders for bills

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>a. Organizational Items</p> <ol style="list-style-type: none"> 1. Vote for chair 2. Vote for clerk 3. Set meeting schedule 4. Designate places for posting agendas 5. Appointed positions <p>b. Appoint representative for Rutland County Solid Waste District</p> <p>c. Insurance inspections on town buildings</p> <p>d. Town Garage/salt shed/fire department - update</p>	<p>Bob made a motion to nominate Steve as chair of the board. Nathan 2nd passed unanimously.</p> <p>Bob made a motion to nominate Nathan as clerk of the board. Steve 2nd passed unanimously.</p> <p>Nathan made a motion to have the select board meetings on the 3rd Tuesday of the month @ 6pm starting May 21st. Steve 2nd passed unanimously.</p> <p>Bob made a motion to post meeting agendas at the town office, town hall, Mike Ryan's Auto, and on the town website. Nathan 2nd passed unanimously.</p> <p>Steve made a motion to appoint Jeff Davis as tree warden and to not fill the other optional positions per Statute Title 24 VSA 871. Bob 2nd passed unanimously.</p> <p>Nathan a motion to appoint Larry Taggart as representative to the RCSWD and Bob Toppin as alternate. Bob 2nd pass unanimously.</p> <p>Inspections went well. Need to add town garage to monthly maintenance check list.</p> <p>Steve will set a meeting with an architect to get information on rules and regulations.</p>
Highway Business	<ol style="list-style-type: none"> a. Posting roads b. Mud season/ gravel 	<p>Have posters for posting roads next year if needed.</p> <p>Spread 11 loads of gravel. Nathan made a motion to purchase a gift card for \$100 from Jiffy Mart and a gift card for \$100</p>

		from Sweet Caroline's for John Capen for helping out on the roads this winter and spring. Steve 2 nd passed unanimously.
Treasurer Report		Debbie and Karen are going to get prices on updating the computer hardware and software at the town office.
Clerk Report		Changing town office hours on Tuesday to 2-6 pm and Friday to Thursday from 8:30 to 2:30 starting May 7 th .
Listers Report		None

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
Maintenance & Repairs to Town Buildings	Town Hall – roof repair	Nathan will call Richard Grey to start on the roof.
Town Hall Committee	a. Follow-up on fundraising b. Report on the Service/Goods Auction	\$9,200 raised to date plus the goods and service auction. Approximately \$6,000 raised.
Cemetery Committee		Working on getting quotes on replacing the fence along Route 133
New or Other Business		none
Executive Session (legal, personnel, real estate)		none
Adjourn	6:40 pm	Nathan made a motion to adjourn at 6:40 pm. Bob 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 March 25, 2019.		