

Town of Ira
Select Board Meeting Minutes
Date: April 22, 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 and approve agenda: Nathan made a motion to approve the agenda with a change made to 5G changing contact for tree cutting/removal to contract for tree cutting/removal, Steve 2nd, passed unanimously.

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

Signed orders for bills

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Rain Storm Update	Bob will meet with Eric House from VT Trans on 4/22/19 about class 3 & 4 road repairs and money available for repairs.
	Town Garage/Salt Shed/ Fire Dept update	Steve will set up a meeting with Jay White for May 20 th or 21 st .
	Monthly meeting new day/time start next month	Select board will meet on the 3 rd Tuesday of the month at 6:00 pm starting next month.
	Local Emergency Management Plan (LEMP)	Bob made a motion to accept the LEMP, 2 nd by Steve, passed unanimously.
	Appointment to Rutland Regional Planning Commission and Transportation Council	Nathan made a motion to appoint Larry Taggart to the RRPC and Transportation Council and Bob Toppin as the alternate. Bob 2 nd passed unanimously.
	Building Maintenance checklist	Discussed the building maintenance checklist.
	Contract for tree cutting/removal	Bob made a motion to accept the tree cutting contract with Jeff Davis, Nathan 2 nd , passed unanimously.
Highway Business	Summer/winter roads: gravel, equipment, operator	Chris Lanfear is going to start grading next week. Need to get a price on fixing the backhoe. Nathan will ask David Kerstetter about coming to the next meeting so we can talk to him about doing some road work with his equipment.
	Class 4 roads	Will get more information when Bob talks to Eric House.
	Quote for plow maintenance	Nathan made a motion to accept the estimate from Earle's Truck Repair to weld and paint the plow and to have Byrne's to a touch-up undercoating to the truck. Bob 2 nd passed unanimously.

Treasurer Report	Fundraiser money	Money raised for the town hall by fundraising has to be out of the town account before the end of the fiscal year.
Clerk Report	New clerk hours begin May 7 th website	New clerk hours begin the week of May 6 th . The new and rebuilt town website will be live May 2 nd or 3 rd .
Listers Report	Started duties	Listers have started.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	none
Maintenance & Repairs to Town Buildings	<u>Town Hall</u> Roof repair Electrician <u>Town Garage</u> Fuel Tank	Nathan will follow up with Richard Grey. Bob is waiting to meet with the electrician. Eric May will work on the fuel tank.
Town Hall Committee	Follow up on fundraising	none
Cemetery Committee	Fence quotes	Quotes are coming in.
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:20 pm	Nathan made a motion to adjourn at 7:20 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 April 22, 2019		