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**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 2<sup>nd</sup>, passed unanimously.

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

Signed orders for bills

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	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 <sup>th</sup> or 21 <sup>st</sup> .
	Monthly meeting new day/time start next month	Select board will meet on the 3 <sup>rd</sup> 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 <sup>nd</sup> 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 <sup>nd</sup> passed unanimously.
	Building Maintenance checklist	Discussed the building maintenance checklist.
<b>Highway Business</b>	Contract for tree cutting/removal	Bob made a motion to accept the tree cutting contract with Jeff Davis, Nathan 2 <sup>nd</sup> , passed unanimously.
	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 <sup>nd</sup> passed unanimously.

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<b>Treasurer Report</b>	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.
<b>Clerk Report</b>	New clerk hours begin May 7 <sup>th</sup>  website	New clerk hours begin the week of May 6 <sup>th</sup> .  The new and rebuilt town website will be live May 2 <sup>nd</sup> or 3 <sup>rd</sup> .
<b>Listers Report</b>	Started duties	Listers have started.

### Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>	none	none
<b>Maintenance &amp; Repairs to Town Buildings</b>	<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.
<b>Town Hall Committee</b>	Follow up on fundraising	none
<b>Cemetery Committee</b>	Fence quotes	Quotes are coming in.
<b>New or Other Business</b>	none	none
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	7:20 pm	Nathan made a motion to adjourn at 7:20 pm. Bob 2 <sup>nd</sup> , 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		