

**Town of Ira
Select Board Meeting Minutes
Date: May 21, 2019**

Present: Karen Davis, Steve Martelle, Bob Toppin, Deb Perry, Nathan Hewitt, Jack Perry, David Kerstetter, Fred Wood, Sara Meling

Meeting called to order at 6:02 pm

Pledge of Allegiance

Review and approve agenda: Steve made a motion to approve the agenda with an amendment made to have David Kerstetter and Fred Wood be the first order of business under select board, Bob 2nd, passed unanimously.

Review Minutes: Bob made a motion to accept the meeting minutes from 4/22/19 and 5/7/19 with the amendment made to the May 7th meeting minutes saying emergency repairs under select board a. road work. Steve 2nd, passed unanimously

Signed orders for bills

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Contract with DHP (David Kerstetter)	Bob made a motion to accept the contract with DHP, Steve 2 nd passed unanimously.
	ATV annual agreement	No one showed from the ATV club
	Update on storm damaged roads	John Capen will work on the class 4 Cross Road for \$50 per hour, this includes labor and equipment. Bob will see that he gets the paper work filled out. Giancola Construction did work on the class 3 Birdseye Road washout, ditching on lower Birdseye Road, and work on the class 4 Birdseye Road. Steve made a motion to have Giancola Constuction replace the culvert by Farman's while there. Nathan 2 nd , passed unanimously.
	Buildings/mowing maintenance contract	Steve reclused himself. Nathan made a motion to continue Jordan Martelle's contract for mowing, cleaning and monthlies and hire someone else to take care of the monthly work orders. Bob 2 nd passed unanimously.
	Building maintenance checklist	Bob made a motion to accept the changes to the monthly checklist. Steve 2 nd passed unanimously.
	Class 4 road work permits	Steve made a motion to accept Fred Woods road work permit for class 4 Middletown Hill Road, Bob 2 nd passed unanimously. Steve made a motion to accept Brian Nottes annual road permit for class 4 Birdseye Road. Bob 2 nd passes unanimously.
	Town Garage/Salt shed/Fire Dept update	Steve will set a new date to meet with the architect.

Approved 6/4/19

Highway Business	Update on Cross Road – grant work Summer/winter roads: gravel, equipment, operator	Contractor will be starting the work soon. Nathan made a motion to have a special meeting on June 4 th at 6:00pm to discuss hiring a full time employee. Bob 2 nd passed unanimously.
Treasurer Report	Fundraiser money	Bob will talk with the historical society.
Clerk Report	Yoga classes	Nathan made a motion to allow the yoga classes to continue to use the Town Hall. Steve 2 nd passed unanimously.
Listers Report	Extension letter	The abstract Grand list will be filed on May 23 rd , no need to submit an extension letter.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	Bob and Sara Meling will draft a letter recommending Jim Moore as a contractor for working under the Preservation Trust.
Maintenance & Repairs to Town Buildings	<u>Town Hall</u> Electrician <u>Town Garage</u> Fuel Tank	Nathan will contact Rob Stubbins Electrical. Bob made a motion to have Richard Grey fix the flashing on the boiler room roof. Steve 2 nd passed unanimously. Nathan will contact Richard Grey. Jordan Martelle is going to fix the fuel tank fill plumbing. Nathan made a motion to purchase a 300 gallon double wall skid tank for diesel fuel at the Town Garage. Steve 2 nd passed unanimously. Eric May will install.
Town Hall Committee	Follow up on fundraising	none
Cemetery Committee	Meeting scheduled for June 4, 2019	The mower has been serviced.
New or Other Business		The Historical Society will be added to the June 18 th meeting. Replacing culvert on West Road by Muro's will be added to the June 4 th special select board meeting
Executive Session (legal, personnel, real estate)	none	none
Adjourn	8:30 pm	Nathan made a motion to adjourn at 8:30 pm. Steve 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 May 21, 2019		