

**Town of Ira**  
**Special Select Board Meeting Minutes**  
**Date: May 7, 2019**

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

Meeting called to order at 6:00

Pledge of Allegiance

Review and approve agenda: Bob made a motion to approve the agenda, Steve 2<sup>nd</sup> passed unanimously.

Signed orders for bills

Recording: Nathan Hewitt

**Business and Administrative**

| TOPIC               | DISCUSSION   | RESOLUTION  |
|---------------------|--|---|
| <b>Select Board</b> | <p>Road Work (<i>emergency repairs</i>)</p> <ul style="list-style-type: none"> <li>▪ Class 4 Middletown Hill Rd</li> <br/> <li>▪ Contractor</li> <br/> <li>▪ Cross Road</li> <br/> <li>▪ Birdseye Road</li> <br/> <li>▪ Class 4 roads</li> </ul> | <p>Bob met with Bruce McLane from FEMA on 5/7/19. Bob will meet with Josh Carvajal from the Agency of Natural Resources on 5/8/19 to look at the class 4 section of Middletown Hill Road and other roads. Steve will contact Chestnut Construction about the snowmobile bridge and let them know it has been damaged. Fred Wood needs to fill out another permit with the town and state to work on the culvert after he talks with Josh from ANR.</p> <p>David Kerstetter submitted a rate sheet for services to the town for digging, hauling, plowing and etc.</p> <p>Fabians will be doing work to complete the Grants-in –Aid segment Grant. Steve made a motion to have Fabian’s do the 700’ of ditching below the grant work at the same time they are doing the grant work. Nathan 2<sup>nd</sup> passed unanimously.</p> <p>Giancola Construction to do work on the washout where the class 3 &amp; 4 roads meet.</p> <p>Discussed how to resolve getting road work done on class 4 roads. The town roads policy says class 3 roads come first. Nathan made a motion to spend \$1,200 on each class 4 road. Steve 2<sup>nd</sup> passed unanimously. Bob will ask Giancola Construction about working on the class 4 Birdseye Road after working on the class 3 washout and a logger who is going to be working on the class 4 Cross Road about grading it with some material.</p> |

Draft  
 Revised 5-21-19  
 Approved 6/4/19

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|  | <ul style="list-style-type: none"> <li>▪ West Road</li> <br/> <li>▪ Grading</li> </ul> | <p>Bob is waiting to hear back from VT Trans about filling the holes in the black-top at the intersection of Route 133.</p> <p>Grading will continue as the weather permits.</p> |
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**Committees and Open Public Comments**

| TOPIC   | DISCUSSION | RESOLUTION  |
|---|------------|---|
| <b>Public Comments</b>  | none       |   |
| <b>New or Other Business</b>  | none       |   |
| <b>Executive Session</b> (legal, personnel, real estate)  | none       |   |
| <b>Adjourn</b>  | 7:45       | Nathan made a motion to adjourn at 7:45 pm. Steve 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 May 7, 2019 |            |   |