

Approved 10-29-24

Town of Ira
Special Select Board Meeting Minutes
Date: October 8, 2024

Present: Nathan Hewitt, Tim Carter, Bob Toppin, James Mars, Jr., Jerri Hoffman

Nathan called the meeting to order at 6:02 pm.

Review and approve agenda: Nathan made a motion to approve the agenda, Tim 2nd, passed unanimously.

Warrant for bills: Tim made a motion to approve & sign the 10/8/24 warrants, Nathan 2nd; passed unanimously.

Nathan made a motion to approve the 9/24/24 meeting minutes, Tim 2nd; passed unanimously.

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Winter Road Employee	<p>James Mars, Jr. of Middletown Springs was in attendance to discuss the position of winter road employee. James has had a CDL Class A license for about three years.</p> <p>Nathan explained that Ira has 7.5 miles of road to be maintained including dead ends. The town truck has automatic transmission with drop in sander and wing. The truck has studded snow tires.</p> <p>As winter road employee, James would be responsible for maintaining the main loop to West Rutland which would include West Road, Cross Road, Middletown Springs Road, Weaver Hill Road. He would be expected to watch the weather and have roads open by 7:00 for people to get to work. It would be his responsibility to load the sand. He can reach out to the Select Board with issues anytime they arise.</p> <p>Dave Kerstetter would take care of plowing the Birdseye Road as well as the dead-end roads. This will allow assessment of how well a small truck handles.</p> <p>Nathan confirmed that the Town of Clarendon will not sub out to maintain the Ira side of Weaver Hill.</p> <p>Jim Mars, Sr. is to bring in a rate sheet so he could serve as backup driver if required. Tim Perry also serves as backup.</p> <p>James will meet with Jeff Davis to drive and become familiar with the truck and roads before time to plow.</p> <p>At the next regular Select Board meeting on October 29th, Jeff Davis, James Mars, Jr., Dave Kerstetter and Tim Perry will be in attendance for further discussion of winter road maintenance and duties.</p>
TOPIC		
Public Comments	Bob Toppin	Bob will meet with Meg Campbell from Preservation Trust on the 15 th at 3:00 pm for the annual inspection of Town Hall.

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Executive Session (legal, personnel, real estate)		Nathan made a motion to go into Executive Session at 6:20 pm; Tim 2 nd . Executive Session concluded at 6:33 pm. James Mars, Jr. was offered and accepted offer of winter road employee.
Adjourn		Nathan made a motion to adjourn at 6:43pm; Tim 2 nd , passed unanimously.
In my capacity as the minute taker for 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 October 8, 2024.		

Recording: Jerri Hoffman