

Approved 10-8-24

Town of Ira
Select Board Meeting Minutes
Date: September 24, 2024

Present: Nathan Hewitt (Phone), Tim Carter, Jeff Davis, Karen Davis, Zoe Davis, Bob Toppin, Sara Meling, 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 9/24/24 warrants, Nathan 2nd, passed unanimously.

Nathan made a motion to approve the 8/27/24 meeting minutes, Tim 2nd, passed unanimously.

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Winter Road Employee	Nathan said he had talked to Gennette Kerstetter and has not heard back. He also spoke with Sean Barrows, West Rutland Highway Foreman, who was going to make a couple calls to retired municipality employees. He has not heard anything further from Sean. A Special Meeting to discuss the Winter Road Employee issue was scheduled for October 8 th at 6:00 pm.
	Reminder October meeting rescheduled to 10/29/24 at 6pm.	Karen reminded everyone that the October meeting had been rescheduled to October 29 th at 6:00 pm.
	Date of December meeting is 12/24/24- need to reschedule	Nathan made a motion to move the December meeting to Tuesday, December 17 th , Tim 2 nd , passed unanimously.
Treasurer Report	None	None
Clerk Report	None	None
Highway Business	General Road/equipment update	Jeff reported there are new tires on the truck and it has been undercoated; winter service and inspection scheduled for tomorrow (September 25th) with Avalanche Truck Services in Castleton. Jeff will get the truck ready for winter plowing. It was noted that all grant work is done.
	Winter sand/salt order	Sand cost is \$15/yd, \$9000 top end, includes trucking (approximately 400 yds). Salt \$87.25/ton includes trucking; will only need one load (approximately 22 tons). Nathan made a motion to order salt and sand; Tim 2 nd , passed unanimously.
TOPIC		

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Public Comments		<p>Sara Meling – Welcome Committee is going to start up again with packets for 2024 new residents and some 2023. Will drop off a packet for the Town Clerk.</p> <p>Bob Toppin noted that the Ira Golden Cane would be presented to Paul Meigs on Wednesday, September 25th, before the Historical Society meeting.</p> <p>Bob also mentioned that the bell donated by Alta Johnston has been installed in front of the Town Hall. Nathan stated that Select Board should be notified in advance of such incidents.</p> <p>School Board – Sara has volunteered to serve on the School Board and will help with soliciting new board members/volunteers.</p> <p>Voting for Justices of the Peace and School Board must be done in person at the Town office or absentee ballots requested. Karen noted that the ballots for School Board and Justices of the Peace will all be write-ins with the exception of Mary Ann Black on the Justice of the Peace ballot.</p>
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	No report
Cemetery Committee	None	None
New or Other Business		Nathan indicated that Spring Hill Ranch is looking to build a new barn and would like to see the town salt/sand shed.
Executive Session (legal, personnel, real estate)	None	None
Adjourn		Nathan made a motion to adjourn at 6:30 pm; 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 September 24, 2024.		

Recording: Jerri Hoffman