

Approved 3-25-25

Town of Ira
Select Board Meeting Minutes
Date: February 25, 2025

Present: Nathan Hewitt, Tim Carter, Darin May, Karen Davis, Bob Toppin, Bruce Gee, Dan Perry

Nathan called the meeting to order at 6:05 pm

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

Warrant for bills: Tim made a motion to approve & sign the 2/25/25 warrant, Darin 2nd, passed unanimously

Nathan made a motion to approve the 1/28/25 meeting minutes, Tim 2nd, passed unanimously

Business and Administrative

| TOPIC | DISCUSSION | RESOLUTION |
|-------------------------|---|--|
| Select Board | Town Meeting and Informational Meeting Dan Perry- Ira Volunteer Fire Dept. Grand List- Certificate of no appeal for Listers | Karen reminded the board of the information meeting on Monday, 3/3/25. The school meeting starts at 7pm and the town meeting will follow. Mary Mitiguy will facilitate the meeting. Voting will take place on Tuesday, 3/4/25 by Australian Ballot at the Town Office from 10am – 7pm. The fire department gave an update on the progress they have made thus far researching preliminary costs for a new firehouse and financing possibilities in advance of the informational town meeting. They are looking to purchase approximately 6 acres off Route 133 to build a new firehouse on. Karen presented the form to the board to sign. |
| Treasurer Report | | Financial reports were handed out to the board members to review. |
| Highway Business | General Road/equipment update Summer road work discussion | A new bed chain has been ordered for the sander and will be picked up and installed on Thursday. Tim will talk with Jeff Davis about grading the roads this coming season. |

Committees and Open Public Comments

| TOPIC | DISCUSSION | RESOLUTION |
|--|---|--|
| Public Comments | none | none |
| Maintenance & Repairs to Town Buildings | Report of maintenance concerns from monthly inspection by DHP | The battery was replaced on the emergency exit light at the town office |
| Cemetery Committee | none | none |
| New or Other Business | Cleaning town buildings | Karen let the board know that Madeline has notified the office that she will stop cleaning the town office and hall at the end of June 2025. |

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|---|---------|------|
| Executive Session (legal, personnel, real estate) | none | none |
| Adjourn | 7:35 pm | |
| In my capacity as the minute recorder 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 February 25, 2025 | | |

Recording: Karen Davis