

Approved 12-17-24

Town of Ira
Select Board Meeting Minutes
Date: November 26, 2024

Present: Nathan Hewitt, Darin May, Deb Perry, Karen Davis, Tim Carter (phone), Jerri Hoffman

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

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

Approve and sign warrants for bills 11/26/24 (2): Darin made a motion to approve & sign the 11/26/24 (2) warrants, Nathan 2nd, passed unanimously.

Nathan made a motion to approve the 10/29/24 meeting minutes, Darin 2nd, passed unanimously.

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Appointment to the Regional Emergency Management Committee (REMC) Budget FY26 discussion	The Selectboard received a communication from the REMC regarding 2024-2025 voting member appointment. Bob Toppin served as Ira's voting member in the previous fiscal year and has agreed to reappointment. Nathan made a motion to reappoint Bob Toppin; Darin 2 nd , passed unanimously. Nathan signed form reappointing Bob Toppin; Karen will submit to REMC. Board reviewed and discussed budget line items.
Treasurer Report	None	None
Clerk Report	None	None
Highway Business	General Road/equipment update	The truck is at Viking shop getting cables replaced; will be back tomorrow morning (11/27/24). Jim Mars has set up cameras at the town office and one at the garage to monitor weather conditions.
TOPIC		
Public Comments		None
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	No report
Cemetery Committee		No report
New or Other Business		Nathan received text from Bob Toppin regarding a primary contact for the Fire Department in emergency situation. Tim Carter agreed to be primary contact person for any emergency needs; Nathan advised Bob.

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Executive Session (legal, personnel, real estate)	None	None
Adjourn		Nathan made a motion to adjourn at 7:30 pm; Darin 2 nd , passed unanimously.
In my capacity as 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 November 26, 2024.		

Recording: Jerri Hoffman