## Town of Ira **Select Board Meeting Minutes** Date: September 23, 2025

Present: Nathan Hewitt, Tim Carter, Darin May, Bobbi Raiche, Jerri Hoffman

Nathan called the meeting to order at 6:00 pm.

Review and approve agenda: Nathan made a motion to approve the agenda, Tim 2<sup>nd</sup>; passed unanimously. Warrant for bills: Tim made a motion to approve & sign the 09/23/25 warrant, Nathan 2<sup>nd</sup>; passed unanimously. Nathan made a motion to approve the 08/26/25 meeting minutes, Tim 2<sup>nd</sup>; passed unanimously.

## **Business and Administrative**

| TOPIC            | DISCUSSION   | RESOLUTION  |
|------------------|--|---|
| Select Board     | Discuss possible date<br>change for December's<br>Select Board Meeting | Discussed the December 23 <sup>rd</sup> meeting date and it was the consensus to keep meeting date as scheduled.  Discussed the November meeting date and it will remain as scheduled on the 25 <sup>th</sup> .   |
| Treasurer Report | Status of computer updates   | Bobbi reported that the computers were updated last Wednesday (the 17 <sup>th</sup> ) and there have been no issues.  |
| Highway Business | General Road/equipment update  | Truck needs oil changed; Tim will get truck serviced and undercoated. Tim will check on inspection date.  Tim will call G. Stone on the grader.   |
|                  | Summer road work discussion  | Chloride has not been applied. Discussed setting up a tank to spread liquid chloride. Tim will get cost on tank.  Tim will contact DMV regarding CDL requirements.  Gates are up at the Town Garage; no locks yet installed.  Nathan has called Ron Fabian regarding cleaning out the ditch on West Road where debris has fallen from the large stockpile of fill.  |
|                  | Winter sand and salt order   | Nathan indicated leaves will need to be blown out of ditches.  Nathan made a motion to accept informal letter from Cargill for 1 load (22+ ton) of salt at \$92.48 delivered. Tim 2 <sup>nd</sup> ; passed unanimously.  Called Jim Mars Sr. to discuss winter sand and salt mix. Sand \$15/yd delivered; stone \$19/yd delivered. Salt will be delivered to Jim Mars. He will calculate stone mix and delivery costs. He recommends 3/8" stone; ratio of sand to stone 2-1 (with 4 ½ – 5% salt). He will prepare quote for review at special SB meeting. |

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|  | Discuss wing on town truck and maintenance  Winter road employee  Follow up on work on Toppin Road at David Gates driveway | Tim has received \$3000 quote for wing blade (\$1600) and parts; does not include labor.  Tim made a motion to purchase; Nathan 2 <sup>nd</sup> ; passed unanimously.  Tim will pick up wing blade and parts and will also pick up guardrails for West Road from Layfayette in Essex Junction. Mileage will be paid.  DHP will plow town office and town hall.  Alden brought the extra riprap and distributed in the ditch. The Town Road stops at bridge at Toppin Road so nothing further to be done. |  |
| TOPIC  |  |  |  |
| <b>Public Comments</b>   | None   | None   |  |
| Maintenance & Repairs to Town<br>Buildings   | Report of maintenance concerns from monthly inspection by DHP  | None   |  |
| Cemetery Committee   | None   | None   |  |
| New or Other Business  |  | Tim posed the idea of buying a tractor at some point; Tim got quote on Kabota and John Deere with bucket and forks.  Board reviewed email received from Maggie O'Brien of RRPC regarding Ira's Emergency Relief Assistant Fund (ERAF) rating; Ira qualifies for a state match of 12.5%.  |  |
| Executive Session<br>(legal, personnel,<br>real estate)  | None   | None   |  |
| Adjourn  |  | Nathan made a motion to adjourn at 6:55, Darin 2 <sup>nd</sup> ; passed unanimously.   |  |
| In my connective as the minute recorder for the Ira Salest Board. I certify that the above is a true and account |  |  |  |

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 September 23, 2025.