

**Town of Ira
Select Board Meeting Minutes
Date: August 27, 2018**

Present: Karen Davis, Steve Martelle, Bob Toppin, Deb Perry, Chris Lanfear, Jack Perry, Justin Cram (sheriff's dept.), Dr. and Mrs. Stall, Barbara Noyes Pulling (RRPC), Jim Kahle, Nathan Hewitt

Meeting called to order at 5:05

Pledge of Allegiance

Review the agenda Bob made a motion to approve the agenda Steve seconded passed unanimously

Review minutes Bob made a motion to approve the minutes 2nd by Steve, passed unanimously July 23rd, August 9th, August 13th

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Kahle bank stabilization project	Jim Kahle outlined the project to stabilize the bank along the Ira Brook. Barbara Noyes Pulling from RR Planning Commission reviewed the permitting and plans that are in place. The board asked Jim to get a copy of the permit, letter to the abutters, and a copy of Fitzgerald Environmental Plan. Jim is Anticipating the job will be done this fall. Bob moved and Steve seconded the Fitzgerald Plan.
	River Corridor amendment and Act 174	Barbara Noyes (RRPC) encouraged the board to take action on the River Corridor Regulations in order to mediate potential flood plain issues. ACT 174 is an Enhanced Energy Plan that is optional to be added to the Town Plan.
	Town Garage/Salt shed/Fire Dept. update	Steve is looking at potential sites.
	Office vacancies: Select Board Member Town and School Moderator, School Director, Grand Juror	Nathan Hewitt expressed interest in the Select Board position. Bob moved to appoint Nathan and Steve seconded. Nathan will need to resign as a lister. The Grand Juror position (optional) Steve moved and Bob seconded to leave the position vacant.
	Worker's Comp.	Karen will call the League and get the Packet that contractors will use.
	Update on the Sheriff Patrol	The new designated officer is Justin Cram. He will vary his hours during the week. He presented an Ira call report for the last 6 months.
	Appointment to the Rutland regional Planning Commission.	Bob to make some calls to fill the vacancy.

	Town Hall use	The community Pot Luck supper 10/13/18 and continuance of the yoga classes were signed.
Highway Business	Summer Roads Employee	Chris Lanfear was interviewed and hired. He will work with Jeremy and get oriented with the grader and garage.
	Grading Priorities	The West Rd. needs to be done. It was suggested that we try a load of remanufactured tar on the West Rutland end. Bottom of Cross Rd., Weaver Hill and North Ira.
	Ditching	Bob/Nathan to set priorities on ditch work and find a contractor
	Grants	Steve/Bob to set up a contractor to review a project for the Better Roads Grant
	Winter Roads Salt/ Sand	Karen reports the salt quotes are not in yet. Steve is working with Jeremy on remanufactured sand and investigating sand prices out of a supplier in Wells.
	Bearing on sander	Will ask Jeremy to replace the bearings.
Treasurer Report	none	
Clerk Report	Backup for computers	Several options were discussed however Karen will manually backup info to an external hard drive in the vault.
	Pricing on diesel fuel and fuel oil	Karen is getting pricing.
	September and December meeting date	The September will be on the 9/17/18, due to a member being out of town. The December meeting will be held on the 12/17/18, due to the holiday.
Listers Report	none	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	Dr. and Mrs. Stall	The Stalls are very concerned with the condition of the West Rd. toward the Ira West Rutland line. Also excessive speed is an issue for pedestrian safety. Bob to contact the Sheriff Patrol.
Maintenance & Repairs to Town Buildings	Follow-up on fundraising	Received 2 checks so far
Town Hall Committee	none	
Cemetery Committee	none	
New or Other Business	none	
Adjourn	Meeting adjourned 7:10pm	

Approved 9-17-18

In my capacity as a member of 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 August 27, 2018		
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