

**Town of Ira**  
**Special Select Board Meeting Minutes**  
**Date: June 4, 2019**

Present: Karen Davis, Steve Martelle, Bob Toppin, Deb Perry, Nathan Hewitt, Jack Perry

Meeting called to order at 6:00 pm

Pledge of Allegiance

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

Review Minutes: Bob made a motion to accept the 5/7/19 revised minutes, 5/21/19 am minutes, and 5/21/19 pm minutes Steve 2<sup>nd</sup>, passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	<p>Contract with Lanfear Tubing Installations</p> <p>Contract with John Capen</p> <p>Road Employee</p>	<p>Steve made a motion to accept the contract with Lanfear Tubing Installations to replace the culvert on West Road by Lundrigans for \$1,800.00 - Bob 2<sup>nd</sup> passed unanimously.</p> <p>Steve made a motion to accept the contract with John Capen to do work on the class 4 section of Cross Road, Bob 2<sup>nd</sup> passed unanimously. The work is not to exceed \$1,200.00 including labor and materials. See 5/7/19 meeting minutes.</p> <p>Discussed pursuing hiring a full time road employee. Steve presented information from the VT League of Cities and Towns. Discussed what the job description would be: Summer and winter roads, mowing the cemetery and other town properties, and general repairs and maintenance. Steve would be the point person for the employee. Nathan made a motion to run an ad for a full time road employee Steve 2<sup>nd</sup> passed unanimously.</p>
<b>Highway Business</b>	Gravel	Discussed preparing for road material. Tabled until the next regular meeting. Nathan made a motion to purchase a pallet of calcium chloride from Poultney Pools Steve 2 <sup>nd</sup> passed unanimously.

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>	none	
<b>Maintenance &amp; Repairs to Town Buildings</b>	<u>Town Hall</u> Electrician	Steve made a motion to accept the estimate for electrical work for the upstairs of the Town Hall from Rob Stubbins Electrical for \$5,990. Nathan 2 <sup>nd</sup> passed unanimously. The money will come from the monies donated to the Friends of the Ira Town Hall.

Approved 6-18-19

<b>New or Other Business</b>	none	none
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	7:20 pm	Steve made a motion to adjourn at 7:20 pm. Nathan 2 <sup>nd</sup> , passed unanimously.
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 June 4, 2019		