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Town of Ira
Select Board Meeting Minutes
Date: January 28, 2025

Present: Nathan Hewitt, Tim Carter, Darin May, Karen Davis, Bob Toppin, Jerri Hoffman, Dave Kerstetter

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

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

Warrant for bills: Nathan made a motion to approve & sign the 01/28/25 warrants, Darin 2nd, passed unanimously.

Tim made a motion to approve the 12/17/24 meeting minutes, Darin 2nd, passed unanimously.

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Open Meeting Law Training</p> <p>Review, adopt, and sign the warning for the Annual Town Meeting</p> <p>Contract with RRPC for the Better Road Category A grant (townwide road erosion inventory MRGP)</p>	<p>Nathan indicated the training is a video and a login is not required. Nathan completed the video training on 1/12/25. Karen completed the training on 1/12/25. Nathan asked that the other board members complete the video training. The link can be found on the Secretary of State website.</p> <p>A copy of the warning was reviewed by the Select Board. Nathan made a motion to adopt and sign; Darin 2nd; passed unanimously. The warning was signed by Select Board members.</p> <p>The Board reviewed the contract and has deemed that RRPC would be the most viable option for this project. Nathan made a motion to sign contract which will not exceed \$2,896, with the town providing the local match through in-kind labor. Darin 2nd passed unanimously.</p>
Treasurer Report	None	None
Clerk Report	None	None

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Highway Business	General Road/equipment update Certificate of Highway mileage	Tim indicated the truck needs to go to the shop as it has taillights out. Should consider LEDs. Backhoe is running good. Cylinder needs to be pulled off grader. Tim reported winter road maintenance is going well. James Mars and Dave Kerstetter both doing a good job. Dave asked if there were any questions or concerns with winter roads. Nathan indicated he has gotten one phone call and one email which were both good feedback. Summer roads projects to be put on the next agenda. Annual certification of town highway mileage; there is no change. Each board member signed and Bobbi will submit to the State.
TOPIC		
Public Comments	None	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	There was a low heat light at the town hall; the heat was set at 52; low heat light adjusted. Emergency light at the town office comes on when power is lost. Dave said this will stay on for 45 minutes. Bypassing ballasts to go directly to LED at the town office was discussed. Tim said he built brackets at the town garage to put panels out of way; he will need help with moving panels.
Cemetery Committee		A committee meeting will be scheduled to discuss grounds keeper as Doug may not be able to do it this year. Dave Kerstetter suggested including the cemetery in the contract for the town mowing. Nathan stated the cemetery has its own equipment.
New or Other Business		None
Executive Session (legal, personnel, real estate)	None	None
Adjourn		6:57 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 January 28, 2025.		

Recording: Jerri Hoffman

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