

Approved 2-25-25

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	<p>Tim indicated the truck needs to go to the shop as it has taillights out. Should consider LEDs.</p> <p>Backhoe is running good.</p> <p>Cylinder needs to be pulled off grader.</p> <p>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.</p> <p>Summer roads projects to be put on the next agenda.</p>
	Certificate of Highway mileage	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	<p>There was a low heat light at the town hall; the heat was set at 52; low heat light adjusted.</p> <p>Emergency light at the town office comes on when power is lost. Dave said this will stay on for 45 minutes.</p> <p>Bypassing ballasts to go directly to LED at the town office was discussed.</p> <p>Tim said he built brackets at the town garage to put panels out of way; he will need help with moving panels.</p>
Cemetery Committee		<p>A committee meeting will be scheduled to discuss grounds keeper as Doug may not be able to do it this year.</p> <p>Dave Kerstetter suggested including the cemetery in the contract for the town mowing. Nathan stated the cemetery has its own equipment.</p>
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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