

Approved 4-22-25 with correction

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: March 25, 2025**

Present: Nathan Hewitt, Tim Carter, Darin May, Karen Davis, Jerri Hoffman

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

Review and approve agenda: Darin made a motion to approve the agenda; Nathan 2<sup>nd</sup>; passed unanimously.

Warrant for bills: Tim made a motion to approve & sign the 3/25/25 warrants; Darin 2<sup>nd</sup>; passed unanimously.

Nathan made a motion to approve the 2/25/25 and the 3/3/25 meeting minutes; Darin 2<sup>nd</sup>; passed unanimously.

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Organizational Items -	
	a. Elect Chair	Darin made a motion to appoint Nathan as the Chair; Tim 2 <sup>nd</sup> ; passed unanimously.
	b. Elect selectboard clerk	Nathan made a motion to not elect clerk; Tim 2 <sup>nd</sup> ; passed unanimously.
	c. Set regular meeting schedule	Nathan made a motion to set regular meeting schedule on the 4 <sup>th</sup> Tuesday of the month at 6:00 p.m. at the Town Office; Darin 2 <sup>nd</sup> ; passed unanimously.
	d. Designate physical locations for posting agendas & Notices	Nathan made a motion to designate the Town Office, Town Hall, West Rutland Post Office and the Town website for posting agendas and notices; Tim 2 <sup>nd</sup> ; passed unanimously
	e. Designate local newspaper for posting notices	Nathan made a motion to designate the Rutland Herald for posting notices; Darin 2 <sup>nd</sup> ; passed unanimously.
	f. Appoint a tree warden	Nathan moved to appoint Darin May as tree warden; Tim 2 <sup>nd</sup> ; passed unanimously.
	Historical Society – VT 250th Anniversary Resolution	The Board reviewed the resolution and revised to establish the Ira Historical Society as the liaison to work with the Vermont 250 <sup>th</sup> Anniversary Commission and removed reference to funding. Nathan moved to approve the Resolution with noted revisions; Darin 2 <sup>nd</sup> ; passed unanimously. The Resolution was signed by the Board and emailed to Allyn Kahle for submission. The Board noted a willingness to consider funding assistance as event is scheduled.
	Adopt the Public Works Mutual Aid Agreement	Nathan moved to appoint Tim Carter as official contact for giving and receiving mutual aid; Darin May will serve as backup; Darin 2 <sup>nd</sup> ; passed unanimously.
	ATV club annual landowner permission form	Nathan made a motion to accept landowner permission; Darin 2 <sup>nd</sup> ; passed unanimously
	Appointments to RRPC Commission and transportation com-	Nathan moved to appoint Bob Kirbach to the RRPC and Bob Toppin to the Transportation Committee; Tim 2 <sup>nd</sup> ;

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	<p>mittees</p> <p>Appointment to Rutland County Solid Waste District</p> <p>Cleaning of town buildings</p> <p>Recap of PACIF hazard inspections of town properties on 3/13/25</p>	<p>passed unanimously. Both had expressed interest in continuing to serve on the committees.</p> <p>Nathan moved to appoint Tim Carter to RCSWD; Darin 2<sup>nd</sup>; passed unanimously</p> <p>Madeline will not continue after June 1<sup>st</sup>. Bobbi Raiche has expressed interest in cleaning both buildings. Nathan made a motion to employ Bobbi for cleaning, Tim 2<sup>nd</sup>; Darin recused himself.</p> <p>Board reviewed recommendations. Smoke/CO combo detectors will be purchased for Town Office, Town Hall and Town Garage. First Aid kit at the Town Hall is out of date and needs to be restocked. As previously noted, the Historical Society has no insurance on artifacts upstairs; Jerri will again mention to Historical Society.</p>
<b>Treasurer Report</b>	None	
<b>Highway Business</b>	<p>a. Ditch on Redpath property on West Road</p> <p>b. Annual Town Highway Financial Plan (VT Trans)</p> <p>c. Certification of Compliance for Road and Bridge Standards/Network Inventory</p> <p>d. Purchasing tools for garage</p> <p>e. General Road/equipment update</p> <p>f. Summer road work discussion</p>	<p>Tim has talked to John Capen.</p> <p>Board reviewed; Nathan made a motion to sign; Darin 2<sup>nd</sup>; passed unanimously. Karen submitted to VT Trans.</p> <p>Nathan made a motion to sign; Darin 2<sup>nd</sup>; passed unanimously. Karen submitted to VT Trans.</p> <p>Nathan made a motion to approve Tim spending not more than \$100 out of petty cash to purchase sockets and air hose; Darin 2<sup>nd</sup>; passed unanimously. Tim will get pricing on power washer and air compressor for discussion at next meeting.</p> <p>Battery tender needs to be purchased. <i>Truck, sander and backhoe</i> need to be power washed once seasonal sanding is completed. Nathan noted that someone will need to be hired for such tasks so that accurate costs are reflected in the budget.</p> <p>Tim will contact Jimmy Mars to see if he is interested in maintaining summer roads. Jerry Zeller indicated he is not interested in continuing as a summer helper.</p> <p>Darin will set a date and schedule a meeting with contractors to meet at the Town Office to review the job of resur-</p>

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		<p>facing the tar portion of West Road and possibly the Town Office parking lot and ask for submission of quotes.</p> <p>The gates at the Town Garage were discussed and it was decided they should be removed.</p>
<b>ATOPIC</b>		
<b>Public Comments</b>		none
<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspection by DHP	No report
<b>Cemetery Committee</b>	None	No report
<b>New or Other Business</b>		<p>Jeff Davis would like to purchase a piece of scrap culvert for \$50. Tim made a motion to sell Jeff Davis a piece of scrap culvert for \$50; Nathan 2<sup>nd</sup>; passed unanimously.</p> <p>Nathan mentioned the removal of the fence around the Town Office. DHP will be contacted to remove the fence; leaving the corner posts and filling the post holes.</p>
<b>Executive Session</b> (legal, personnel, real estate)	None	None
<b>Adjourn</b>		Nathan made a motion to adjourn at 7:33 pm Tim 2 <sup>n</sup> ; passed unanimously.
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 March 25, 2025.		

Recording: Jerri Hoffman