

Town of Ira
Select Board Meeting Minutes
Date: January 18, 2022

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Debbie Perry, Jeff Poczobut

Meeting called to order at 6:00 pm

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

Warrants for bills: Nathan made a motion to approve & sign the 1-18-2022 warrant for bills. Bob 2nd passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from 12-21-21, Nathan 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Approve FY23 budget</p> <p>Annual Town Meeting (March 2022)</p> <p>Approve and sign Warning for Town Meeting</p> <p>Authorized Deborah J Perry, Treasurer, to pay payroll and payroll taxes during 2022 as required</p> <p>Dog ordinance review recommendation from town attorney</p> <p>Town Hall rental application & policy review form town attorney</p> <p>Application for road work on class 4 road – Jeff Poczobut Logging</p> <p>Municipal Planning Grant update (Town Garage/Salt shed/Fire Department building)</p>	<p>Nathan made a motion to approve the fiscal year 2023 general budget of \$132,053 and fiscal year 2023 highway budget of \$188,340. Bob 2nd passed unanimously.</p> <p>In light of COVID-19 and Act 172 Bob made a motion to hold a public informational hearing on February 28, 2022 virtually via Google Meet at 7:00 pm to discuss articles to be voted on and to vote on the articles by Australian ballot on March 1, 2022. Nathan 2nd passed unanimously.</p> <p>Nathan made a motion to approve and sign the notice and warning for the annual 2022 town & school meeting. Bob 2nd passed unanimously.</p> <p>Nathan made a motion to authorize Deborah J. Perry, Treasurer to pay payroll and payroll taxes during 2022. Bob 2nd passed unanimously.</p> <p>The board approved Tim Martin’s revision of the wording. Karen will make the change for review.</p> <p>Bob will talk with Tim Martin to get more clarification.</p> <p>Nathan made a motion to sign the application and waive the fee. Bob 2nd passed unanimously.</p> <p>Waiting on Otter Creek Engineering. Nathan will contact Craig.</p>
Treasurer Report	none	none
Clerk Report	Town Report update	Will go to the printers on Friday 1-21-22.

Approved 2/15/22

Lister Report	none	none
Highway Business	Annual Highway Reports 1. Certificate of Highway Mileage 2. Certificate of Compliance for Town Road & Bridge Standards and Network Inventory	Signed. Signed
TOPIC	DISCUSSION	
Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP <ul style="list-style-type: none"> Town garage door 	No updated
Cemetery Committee	none	none
New or Other Business	none	none.
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:10 pm	Nathan made a motion to adjourn at 7:10 pm. Bob 2 nd 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 January 18, 2022		