

**Town of Ira
Select Board Meeting Minutes
Date: January 19, 2021**

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

Meeting called to order at 6:00 pm

Pledge of Allegiance

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 the warrants for 1/19/21, Bob 2nd passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from 1/5/21, Bob2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Approve FY22 Budget</p> <p>Approve and sign Warning for Town Meeting</p> <p>Annual Town Meeting update (March 21)</p> <p>Authorize Deborah J. Perry, Treasurer, to pay payroll and payroll taxes during 2021 as required</p> <p>Town Garage/Salt shed/Fire Department - update</p>	<p>Reviewed budget no changes made. Jeff made a motion to approve the FY22 budget of \$314,843 (general fund \$124,803 and highway fund \$190,040), Nathan 2nd passed unanimously.</p> <p>Reviewed and signed the warning for the annual town meeting. The warning is combined with the school district this year.</p> <p>Discussed the information meeting on 3/1/21. Karen will send out postcards to registered voters with meeting details. Will set up a time to meet with the school districts IT's department to discuss and run-through a mock meeting.</p> <p>Nathan made a motion to sign the payroll authorization, Bob 2nd passed unanimously.</p> <p>Complying with the grant criteria to have it completed by May 2022.</p>
Highway Business	<p>Update on highway equipment</p> <p>Winter Roads</p>	<p>Plate with D rings welded on the back of the truck and the lights removed from the old sander and mounted on the back of the truck. Nathan will talk with David about seeing if Markowski's would work on the grader.</p> <p>Not posting the roads this spring.</p>
Treasurer Report		none
Clerk Report	Resignation received from Bill Whiteman as auditor	Vacancy will be posted and included on the ballot
Lister Report	none	none

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
-------	------------	------------

Public Comments	none	none
Maintenance & Repairs to Town Buildings	<p>Report of maintenance concerns from monthly inspections: East side exit sign needs a new battery (office) – being ordered</p> <p>Furnace cleanings: Town Office – the door switch needs to be replaced service postponed – part on back order 9/29/20</p>	<p>Approve to replace the battery and or research replacing the unit with a new one</p> <p>Part still on back order. Furnace is making a terrible noise. Karen will have Dave look at it and call service repair if needed.</p>
Cemetery Committee	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:30 pm	Nathan made a motion to adjourn 7:40 pm, Jeff 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 19, 2021		