

Town of Ira
Special Select Board Meeting Minutes
Date: January 2, 2020

Present: Karen Davis, Bob Toppin, Nathan Hewitt, Debbie Perry, Steve Pietryka

Meeting called to order at 6:07

Pledge of Allegiance

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

Signed warrant for bills

Review Minutes: Bob made a motion to approve the minutes from 12-17-2019, Nathan 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Appoint board member	Nathan made a motion to appoint Steve Pietryka to complete the first year of a three-year term. Bob 2 nd passed unanimously.
	Vote on Select Board officers	Bob made a motion to nominate Nathan as secretary, Steve 2 nd passed unanimously. Nathan made a motion to nominate Bob as chair, Steve 2 nd passed unanimously.
	Town Use by Fire Department	Signed the Town Hall use permit for use by the fire department for their annual supper and meeting.
	Snowmobile club agreement	Signed the VAST landowner use permit for use of class IV roads by VAST.
	FY21 Budget	Bob made a motion to approve the FY21 budget of \$298,718, Nathan 2 nd passed unanimously.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
New or Other Business		none
Executive Session (legal, personnel, real estate)		none
Adjourn	7:00 pm	Nathan made a motion to adjourn at 7:00 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 2, 2020		