

Town of Ira
Special Select Board Meeting Minutes
Date: January 21, 2020

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

Meeting called to order at 6:02

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 1-2-2020, Nathan 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Traffic Study Report	Reviewed the traffic study. The results of the study did not prove that any action needed to be taken to change the speed limit.
	Town Hall use for Community Supper – 2/1/2020	Signed the Town Hall use permit for the community supper on February 1, 2020.
	Personnel Policy and job descriptions	Waiting to hear back from Tim Martin.
	Certificate of highway mileage	Signed the annual certificate of highway mileage. There were no changes.
	New Fire Warden	Nathan made a motion to recommend Nick Cupoli as Fire Warden. Bob 2 nd passed unanimously.
	Warning for Town Meeting	Bob made a motion to approve the warning for Town Meeting. Nathan 2 nd passed unanimously.
	Applied for State assistance for the Local Hazard Mitigation Plan – renews in 2022	Applied for a state grant to help cover the cost of writing the plan.
	Rutland Region Public Works Emergency Mutual Aid Agreement	Nathan made a motion to approve the Rutland Region Public Works Emergency Mutual Aid Agreement. Bob 2 nd passed unanimously.
	Town Garage/Salt shed/Fire Department-update	Bob will contact Marble Valley Engineering and Otter Creek Engineering.
	Town Plan update	Make progress. The next meeting is January 23, 2020.
Highway Business	Tar section on West Road	The state will address the pothole and plugged culvert in the spring or early summer. Discuss repaving or removing the pavement on West Road.
	Winter Season update	Truck is running well, and the sand is holding out.
Treasurer Report	none	Handed out financial reports

Clerk Report	Town Report	The Town Report is being edited by the auditors. Bob made a motion for the town clerk to purchase postage for the town reports. Nathan 2 nd passed unanimously.
Listers Report	none	none

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
Maintenance & Repairs to Town Buildings	<p>Report of maintenance concerns from monthly inspections</p> <p>Furnace cleaning: Town Office- the door switch needs to be replaced -part ordered <u>Town Hall</u></p> <p>What to do with the old chairs and theater seats</p>	<p>David Kerstetter will replace the moldy sheetrock at the town garage.</p> <p>Waiting for part to come in.</p> <p>Nathan made a motion to run an ad in the Birdseye View anyone in Town who wants them can have them and what's left will be disposed of. Bob 2nd passed unanimously.</p>
Town Hall Committee	none	none
Cemetery Committee	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:00 pm	Nathan made a motion to adjourn at 7:00 pm, Steve 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 21, 2020		