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Town of Ira
Select Board Meeting Minutes
Date: January 23, 2024

Present: Nathan Hewitt, Jim Genovesi, Darin May, Karen Davis, Jeff Davis, Jerri Hoffman, Logan Solomon (RRPC)
Nathan called the meeting to order at 6:02 pm.
Review and approve agenda: Nathan made a motion to approve the agenda, Jim 2nd, passed unanimously.
Warrant for bills: Darin made a motion to approve & sign the 1/23/24 warrant for bills, Jim 2nd, passed unanimously.
Nathan made a motion to approve the 1/9/24 meeting minutes, Darin 2nd, passed unanimously.

TOPIC	DISCUSSION	
Select Board	<p>Logan Solomon - RRPC to discuss the Rutland Regional Plan</p> <p>Review, adopt and sign the warning for the Annual Town Meeting</p>	<p>RRPC updates the Rutland region plan every eight years and is looking for feedback on priorities for the 2026 plan. Logan outlined means of public engagement:</p> <ul style="list-style-type: none">- Attend a Community Open House- Visit pop up events in the community- Respond to an online survey. <p>Steffanie Bourque from RRPC would like to set up an information table at Ira's February 10th potluck.</p> <p>Karen provided a copy to each Board member for review. Nathan gave an overview to Darin of the budget meeting which he was unable to attend. Nathan made a motion to approve and sign the warning. Darin 2nd, passed unanimously. Warning was signed by Board members.</p>
Treasurer Report	None	None
Clerk Report	<p>Town Meeting information</p> <ol style="list-style-type: none">1. Monday, March 4th informational meeting 7 pm2. Tuesday, March 5th Voting Day by Australian ballot for all questions 10am-7pm <p>Town Hall use for Ira Fire Dept business meetings on 1/22 and 1/29</p>	<p>Karen explained the informational meeting for the town will follow the school informational meeting at 7:00. Board members need to be present and ready to start at 7:00. Mary Mitiguy will moderate the meeting.</p> <p>All voting to be done by Australian ballot on Tuesday, March 5th. Presidential Primary is also Tuesday and voters will need to declare party per state law.</p> <p>Karen approved the use of the Town Hall for Fire Dept business meetings.</p>

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TOPIC	DISCUSSION	
Highway Business	Certificate of Highway Mileage Posting town roads Road Employee update 1. General Road/equipment Update	Annual form; no changes. Each Board member signed and Karen will send it to the State. Nathan made a motion that roads will not be posted and all roads will follow state regulations, Jim 2nd; passed unanimously Fixed the wing.
TOPIC		
Committees and Public Comments	None	None
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection 1.Outdoor light on side of town office - followup on electrician	Dave Kerstetter will nail fence rails back up; it has been decided that the fence will be removed rather than maintained. Jim is waiting for the electrician to get back from Florida which should be the middle of next week.
Cemetery Committee	None	None
New or Other Business	Birdseye Road plowing	Karen received an email regarding plowing on the Birdseye Road suggesting that the plow leave snow along the side of the road for snowmobilers to keep them off lawns. The town has a 25' right-of-way and a response via email including the policy was sent.
Executive Session (legal, personnel, real estate)	None	None
Adjourn		Nathan made a motion to adjourn at 6:45pm, Jim 2nd, passed unanimously.
In my capacity as the minute taker 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 on January 23, 2024		

Recording: Jerri Hoffman