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

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