

**Town of Ira
Select Board Meeting Minutes
Date: January 5, 2021**

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

Meeting called to order at 6:00 pm

Pledge of Allegiance

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

Warrants for bills: Nathan made a motion to approve the warrants for 1/5/21, Bob 2nd passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from 12/15/2020, Bob 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Annual Town Meeting (March 2021)	Informational Hearing on 3/1/2021 and voting on 3/2/2021. Karen talked with Chris Sell, school district Superintendent. He will provide IT support, remote call in phone number, and assistance with the informational hearing/select board meeting including the school board. Board will ask Mary to moderate the informational hearing.
	Town Truck/Sander	Jeff made a motion to purchase a new tailgate sander from Earle's Truck Repair for \$4,750 to replace the broken drop in sander. Bob 2 nd passed unanimously.
	FY22 Budget	Discussed the budget.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:40 pm	Bob made a motion to adjourn 7:40 pm, Nathan 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 5, 2021		