

**Town of Ira
Special Select Board Meeting Minutes
Date: January 9, 2024**

Present: Nathan Hewitt, Karen Davis, Jim Genevosi, Deb Perry (by phone)

Meeting called to order at 6:03 pm.

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

Review Minutes: Jim made a motion to approve the minutes from 12/26/23, Nathan 2nd passed unanimously

Recording: Karen Davis

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>FY25 Budget discussion</p> <p>Approve FY25 budget</p> <p>Authorize Deborah J. Perry, Treasurer, to pay payroll and payroll taxes during 2024 as required.</p>	<p>The board reviewed and discussed the line items of the budget comparing with year-to-date actuals and prior years' expenses.</p> <p>Nathan made a motion to approve the FY25 town budget of \$135,931.00 and highway budget of \$196,240.00. Jim 2nd passed unanimously.</p> <p>Nathan made a motion to authorize Deb to pay payroll and taxes as required. Jim 2nd passed unanimously. Authorization signed.</p>
Treasurer Report	none	Handed out a financial statement to date
TOPIC	DISCUSSION	
Public Comments		none
New or Other Business	none	Shawn Pawluch left a voice message that his mailbox had been hit twice this winter. The board attempted to reach him by telephone but had to leave him a message to call the office back.
Executive Session (legal, personnel, real estate)	none	none
Adjourn		Nathan made a motion to adjourn at 6:38 pm. Jim 2 nd passed unanimously.
<p>In my capacity as the administrative assistant 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 9, 2024.</p>		