

**Town of Ira
Select Board Meeting Minutes
Date: October 12, 2021**

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Steve Pietryka, Deborah Perry, Catherine Gjessing (called in)
Meeting called to order at 6:00 pm

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

Warrants for bills: Nathan made a motion to approve & sign the 10/12/2021 warrant for bills. Steve 2nd passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from 9/21/21 & 9/30/21, Steve 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Catherine Gjessing- Dept of Fish & Wildlife regarding a right of way through the Birdseye WMA (calling in)</p> <p>Town Hall use for Potluck Dinner – November 13, 2021</p> <p>Municipal Planning Grant update (Town Garage/Salt shed/Fire Department building)</p>	<p>Catherine Gjessing from the VT Dept of Fish & Wildlife called in to brief and discuss with the select board the conveyance of a right of way to provide Myron and Tammie White access to their landlocked property through the Birdseye Wildlife Management Area. Nathan made a motion to support the conveyance of a right of way through the Birdseye Wildlife Management Area for Myron and Tammie White. Steve 2nd passed unanimously.</p> <p>Approve and signed the rental agreement for the use of the town hall for a community potluck dinner on 11/13/2021.</p> <p>Discussed</p>
Treasurer Report	none	none
Clerk Report	none	none
Lister Report	none	none
Highway Business	<p>Update on highway equipment</p> <p>Town road brush cutting/removal</p>	<p>Bob made a motion to purchase a Town of Ira sign from Green Screen Graphics and have Nick Cupoli apply it to the new backhoe for \$65. Nathan 2nd passed unanimously. Bob made a motion to have a special winter roads strategy meeting at the town garage on 10/19/2021 at 5:00 pm. Nathan 2nd passed unanimously.</p> <p>Looked over the list of hazard trees put together by the tree warden. Bob made a motion to have Jeff Davis and Ben Kerstetter do sixteen hours of hazardous tree removal from the town road right of ways. Steve 2nd passed unanimously.</p>

	Prospective FY22 Grants In Aid projects	Looking into putting a culvert in below Sara Meling's house.
	Salt/sand for winter roads	700 tons of material from Casella mixed with salt at their pit \$10,500 plus \$83 per hour for trucking. Waiting on the price for the salt.
	West Road and Route 133 intersection project	Trying to find someone to look at it.
TOPIC	DISCUSSION	
Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	David is working on the furnace cleanings.
Cemetery Committee	none	
New or Other Business	Dog ordinance	Karen handed out information on the dog ordinance for the board to read over.
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:21pm	Nathan made a motion to adjourn at 7:21 pm. Bob 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 October 12, 2021.		