

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: October 13, 2020**

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

Meeting called to order at 6:03 pm

Pledge of Allegiance

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

Warrants for bills: Nathan made a motion to approve the warrants for October 20, 2020, Bob 2<sup>nd</sup> passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from 9/15/20 & 10/8/20, Nathan 2<sup>nd</sup> passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	<p>Grants-In-Aid letter of intent</p> <p>Access Permit- Mike Allen -Middletown Hill Rd</p> <p>Town Hall Rental-party on 11-7-20</p> <p>Town Garage/Salt Shed/Fire Department -update</p> <p>Municipal Planning Grant-submitted 9/30/20</p> <p>Village Center Designation- application accepted for designation until September 2018</p>	<p>Bob made a motion to approve and sign the Grants-In-Aid letter of intent. Nathan 2<sup>nd</sup> passed unanimously.</p> <p>Bob made a motion to approve and sign the access permit for road work and winter plowing on Class 4 Middletown Hill Road waiving the permit fee. Jeff 2<sup>nd</sup> passed unanimously.</p> <p>Nathan made a motion to close the Town Hall to all events and meetings do to being able to meet COVID safety guidelines. Jeff 2<sup>nd</sup> passed unanimously. Denied the rental application to do closing the Town Hall.</p> <p>No update.</p> <p>Submitted on 9/30/20</p> <p>Accepted</p>
<b>Highway Business</b>	<p>Summer road projects update</p> <p>Weaver Hill Road project update</p> <p>Update on highway equipment</p> <p>Salt and sand for FY20-21 season</p> <p>Winter Road maintenance procedures</p>	<p>Filling potholes</p> <p>Completed</p> <p>Repairs are getting done in preparation for the winter. Discussed having the grader worked on over the winter at Winmill Equipment.</p> <p>Nathan made a motion to have the salt delivered to Casella, mixed with 740 cy of ½ inch stone and sand, and delivered to the Town Garage. Bob 2<sup>nd</sup> passed unanimously.</p> <p>Bob made a motion to have a special meeting at the Town Garage pm 10/15/20 at 5:00 pm. Nathan 2<sup>nd</sup> passed</p>

Approved 11/17/20

		unanimously.
<b>Treasurer Report</b>	Financial report	Debbie presented a budget status report
<b>Clerk Report</b>	None	none
<b>Lister Report</b>	none	none

### Committees and Open Public Comments

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>	none	none
<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspections:  Furnace cleaning: Town Office- the door switch needs to be replaced -service postponed part on back order 9-29-20.	None  The furnace cleanings have been scheduled for the Town Hall and Town Garage.
<b>Cemetery Committee</b>		Some stones have been getting repaired
<b>New or Other Business</b>		none
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	7:30 pm	Bob made a motion to adjourn 7:30 pm, Jeff 2 <sup>nd</sup> 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 13, 2020		