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**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**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Select Board</b>	Grants-In-Aid letter of intent	Bob made a motion to approve and sign the Grants-In-Aid letter of intent. Nathan 2 <sup>nd</sup> passed unanimously.
	Access Permit- Mike Allen -Middletown Hill Rd	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.
	Town Hall Rental-party on 11-7-20	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.
	Town Garage/Salt Shed/Fire Department -update	No update.
	Municipal Planning Grant-submitted 9/30/20	Submitted on 9/30/20
	Village Center Designation- application accepted for designation until September 2018	Accepted
<b>Highway Business</b>	Summer road projects update	Filling potholes
	Weaver Hill Road project update	Completed
	Update on highway equipment	Repairs are getting done in preparation for the winter. Discussed having the grader worked on over the winter at Winmill Equipment.
	Salt and sand for FY20-21 season	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.
	Winter Road maintenance procedures	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

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		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

TOPIC	DISCUSSION	RESOLUTION
<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		