

**Town of Ira  
Select Board Meeting Minutes  
Date: October 15, 2019**

Present: Karen Davis, Bob Toppin, Deb Perry, Nathan Hewitt, Jack Perry, Steve Martelle arrived at 7:07pm

Meeting called to order at 6:03

Pledge of Allegiance

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

Signed warrant for bills

Review minutes: Bob made a motion to approve the minutes from September 17<sup>th</sup> and 24<sup>th</sup> and October 8<sup>th</sup>, 2<sup>nd</sup> by Nathan, passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	<p>Plowing parking lots and shoveling at town buildings</p> <p>Town Plan meeting scheduled for October 24<sup>th</sup> @ 6:00 pm</p> <p>Town Garage/Salt Shed/Fire Dept. update</p> <p>Traffic Study</p>	<p>Reviewed the rate sheet from DHP for plowing and shoveling out the town office and town hall. Nathan made a motion to hire DHP to plow, sand/salt, and shovel out the town office and town hall at \$50 an hour for the truck with plow, sander, and operator and \$35 an hour for shoveling. The town will supply the sand/salt. Bob 2<sup>nd</sup>, passed unanimously.</p> <p>Amanda O'Connor (RRPC) is working with the planning commission on the town plan update.</p> <p>No update</p> <p>The traffic study is in the works. Data should be available at the November regular meeting.</p>
<b>Highway Business</b>	<p>Sand and Salt order</p> <p>Update on Pyka Road work (Better Roads Grant)</p> <p>Update on road work</p>	<p>The sand and salt mix has been delivered and is covered.</p> <p>Fabian has to put down Shurpac and roll it. Alan May (VT Trans) has approved the work.</p> <p>November 22<sup>nd</sup> the FY21 Better Back Road Grants are due. Bob and Chris will review.</p>
<b>Treasurer Report</b>		none
<b>Clerk Report</b>	Town Report	Write ups for the town report can be done for fiscal year FY19 (7/1/18 thru 6/30/19). Next meeting start working on the budget for FY21.
<b>Listers Report</b>		none

**Committees and Open Public Comments**

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TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>		none
<b>Maintenance &amp; Repairs to Town Buildings</b>	<p>Report of maintenance concerns from monthly inspection:</p> <p>Furnace Cleaning: office, Hall and Garage</p> <p><u>Town Hall</u> Fire Safety Inspection (9/19)</p> <p>Electrical re-inspection (10/19)</p>	<p>Handle on the toilet at the town hall needs to be replaced.</p> <p>Cleanings have been scheduled.</p> <p>Some things were found during the inspection that need to be done.</p> <p>Stubbins is coming on 10-18-19 to fix what needs to be done before the re-inspection on 10-19-19.</p>
<b>Town Hall Committee</b>		none
<b>Cemetery Committee</b>		none
<b>New or Other Business</b>		none
<b>Executive Session</b> (legal, personnel, real estate)		none
<b>Adjourn</b>	7:10 pm	Nathan made a motion to adjourn at 7:10 pm, Steve 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 15, 2019		