

**Town of Ira
Special Select Board Meeting Minutes
Date: October 15, 2020**

Present: Bob Toppin, Nathan Hewitt, Jeff Barden, John Capen

Meeting called to order at 5:11 pm

Pledge of Allegiance

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

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Winter Road strategy	Nathan made a motion to go into executive session for the purpose of discussing employee issues at 5:15pm. Bob 2 nd passed unanimously. Came out of executive session at 5:55 pm. John will utilize David Kerstetter and DHP as help on the winter roads and the board will talk to Jeff Davis about being the backup CDL driver and covering for John when needed. Other issues were discussed
Public Comments		none
New or Other Business		none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	6:05 pm	Nathan made a motion to adjourn 6:05 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 15, 2020.		