

Approved 11-28-23

**Town of Ira
Select Board Meeting Minutes
Date: October 23, 2023**

Present: Nathan Hewitt, Jim Genovesi, Darin May, Karen Davis, Jeff Davis, Jerri Hoffman

Meeting called to order at 6:03 pm.

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

Warrant for bills: Nathan made a motion to approve & sign the 10/23/23 warrant for bills, Jim 2nd, passed unanimously.

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Update on Town Garage Salt/sand shed	Done except for lights and trees or fencing along road to get rid of tires. A split rail fence of pressure treated wood was discussed. Jim will be meeting with three sources regarding lights first week of November. The sealant was finished and the 5 gallons returned. Water permit and septic came through.
Treasurer Report	None	None
Clerk Report	Town Hall rental - 11/5/23	An application was signed by Karen for Family Holiday Dinner
Highway Business	Road Employee Update - General Road Update - Grant Work Update - Equipment Update Sand/Salt for coming winter	Jeff will grade tomorrow. Mark Fitzgerald had plug in his culvert from heavy rains which was fixed today. Leaves need to be blown out of ditch on the Cross Roads. Grant work is done. Cylinder for the backhoe cost \$1274; Jeff wasn't contacted prior to repair. Jeff has asked for itemized invoice. Carrier bearing on truck went and was repaired. Truck going to Earl's for inspection and winter maintenance. Quotes were received from Casella and Jim Mars. Nathan moved to accept the quote from Jim Mars; Jim 2 nd ; passed unanimously. Karen will contact the hauler and Jim Mars to schedule delivery.
TOPIC		

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Public Comments		<p>Cindy Wragg contacted the Town to bring to the Selectboard's attention that the cement pad has not been moved out of the road.</p> <p>Dave Trapeni called Nathan and expressed concern about the shooting across the road at the Page property. Nathan spoke to Fran Lloyd about following up with Dave on the issue.</p>
Maintenance & Repairs to Town Buildings	<p>Report of maintenance concerns from monthly inspection by DHP</p> <p>10/5/23 Meg Campbell - Preservation Trust inspected the Town Hall</p>	<p>Nothing from Dave. Items discussed were:</p> <ul style="list-style-type: none"> - Chimney getting bad on garage. - Entrance to Town Office building needs to be washed without power washing. - Nathan suggested that nothing be done to fix the fence but rather the fence be removed rather than having to maintain it. A marker could be put on the corner property line. <p>Bob Toppin met with Meg Campbell and all is fine.</p> <p>Bob did mention cleaning up asbestos wallboard in the furnace room of the school. It was felt that nothing should be done in the furnace room; the furnace is stored there and removing asbestos wallboard would require a certified contractor. The building is not insured.</p>
Cemetery Committee	None	None
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn		Nathan made a motion to adjourn at 6:39 pm; Darin 2nd; passed unanimously.
<p>In my capacity as the minute taker for 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 23, 2023.</p>		

Jim made a motion to approve the 9/26/23 meeting minutes, Darin 2nd, passed unanimously. Recording: Jerri Hoffman