

Town of Ira
Select Board Meeting Minutes
Date: October 25, 2022

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Jeff Davis, David Kerstetter
 Meeting called to order at 6:00 pm.

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

Warrant for bills: Darin made a motion to approve & sign the 10/25/22 warrants for bills. Nathan 2nd passed unanimously.

Review Minutes: Darin made a motion to approve the minutes from 9/20/22, Bob 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

| TOPIC | DISCUSSION | RESOLUTION |
|-------------------------|--|---|
| Select Board | Mailbox/snow plowing policy | Bob made a motion to approve the mailbox/snow plowing policy that the town will not be responsible for damage or repair of damage done to mailboxes, fences, structures, and shrubs in the towns right of way when maintaining winter roads. Darin 2 nd passed unanimously. |
| | Plowing/shoveling town properties | The board discussed with David plowing and shoveling town properties. Plowing and shoveling will be done when there is at least two inches of snow. David will use his discretion to keep the properties clear during a storm. The expectation is to have clear access to the town properties for safety and mail deliveries. |
| | Town Garage scoping study | Discussed the draft of the scoping study of the town garage. A list of questions was put together for Craig from Otter Creek Engineering. Karen will email the questions to Craig and see if he can attend the next meeting to discuss. |
| | FY24 budget discussion | Budget worksheets were handed out and the budget discussed. |
| Treasurer Report | | Financial reports for July – October 2022 were handed out. |
| Clerk Report | General Election – November 8 th – 10am-7pm | General Election reminder |
| Highway Business | Road Employee update 1- Road Work 2- Equipment update 3- Leaves in culverts/ditches 4- Winter road maintenance | Jeff is going to grade West Road from the West Rutland line to Cross Road one more time. The truck is scheduled to be serviced. The brakes taken up, oil changed, and fluids checked. The new sander is in and scheduled to be installed. Bob made a motion to pay DHP \$90.00 an hour to clean the leaves out of the culverts and ditches and not to exceed \$2000.00. Darin 2 nd passed unanimously. Winter sand/salt mix will be coming. Jeff will put the plow and wing on the truck after it is serviced, and the new sander has been installed. |
| TOPIC | DISCUSSION | |

Approved 11-15-22

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| Public Comments | none | none |
| Maintenance & Repairs to Town Buildings | Report of maintenance concerns from monthly inspection by DHP | David will get the front of the town office washed and the light bulbs in the town garage replaced. |
| Cemetery Committee | None | none |
| New or Other Business | none | none |
| Executive Session (legal, personnel, real estate) | none | none |
| Adjourn | 8:00 pm | Nathan made a motion to adjourn at 7:27 pm. Darin 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 25, 2022 | | |