

Town of Ira
Special Select Board Meeting Minutes
Date: October 8, 2019

Present: Karen Davis, Bob Toppin, Nathan Hewitt, Debbie Perry, Jack Perry, Chris Lanfear 6:20 pm, Ted Hubbard 6:55 pm, Steve Martelle arrived at 7:10

Meeting called to order at 6:07

Pledge of Allegiance

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

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Annual Highway financial Plan	Bob made a motion to approve Ira's annual highway financial plan. Nathan 2 nd passed unanimously.
	Fuel quote for heating oil and diesel fuel	Bob made a motion to approve the heating oil and diesel fuel contract from Champlain Valley Fuels. Nathan 2 nd passed unanimously.
	Road Employee Interview	Nathan made a motion to move into executive session at 6:20pm for a road employee interview pursuant to Title 1, Section 313(a)(3). Bob 2 nd passed unanimously. Came out of executive session at 6:45 pm. Nathan made a motion to move into executive session at 6:50pm for a 2 nd road employee interview pursuant to Title 1, Section 313(a)(3). Bob 2 nd passed unanimously. Came out of executive session at 7:15 pm. Bob made a motion to hire Chris Lanfear as a winter roads foreman at \$30.00 an hour. Chris will be in charge of and coordinate with back-up winter road employees. The back-up winter road employees will be paid \$23.00 an hour. Steve 2 nd passed unanimously. Back-up winter road employees: John Capen, Jeff Davis, and David Kerstetter.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
New or Other Business		none
Executive Session (legal, personnel, real estate)		Voted and passed to move into executive session to conduct interviews Pursuant to Title 1, Section 313(a)(3). See above.

Approved 10-15-19

Adjourn	7:43 pm	Nathan made a motion to adjourn at 7:43 pm, Steve 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 8, 2019		