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Town of Ira
Select Board Meeting Minutes
Date: November 15, 2022

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Jeff Davis, David Kerstetter, Craig Jewett called in Meeting called to order at 6:01 pm.

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

Warrant for bills: Bob made a motion to approve & sign the three 11/15/22 warrants for bills. Darin 2nd passed unanimously.

Review Minutes: Darin made a motion to approve the minutes from 10/25/22, Bob 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Cindy Wragg concern about fill dumped on Middletown Hill Road Town Garage scoping study Appointment for Rutland Regional Management Committee (REMC) 2 driveway permits- Birdseye Road FY24 budget discussion	The board discussed Cindy's concern about the fill being dumped on Middletown Hill Road where the town plow truck turns around. The fill is not being dumped there by the town and it is private property. There is no reason for the board to take any action. Craig Jewett from Otter Creek Engineering called in to answer questions about the town garage scoping study. Craig will make the changes discussed to the study for final approval by the board. Nathan made a motion to appoint Bob to the REMC board. Darin 2 nd passed unanimously. Nathan made a motion to approve the two driveway permits on Birdseye Road. Darin 2 nd passed unanimously. Tabled until next meeting.
Treasurer Report		none
Clerk Report	Land Record project update	The new computer for digitizing the land records has arrived, Karen starts training on the program, and it will be going live on November 28 th .
Highway Business	Road Employee update 1- Road Work 2- Better Road Grant 3- Equipment update	The salt/sand has been delivered and covered. Weaver Hill Road, lower Pyka Road, West Road from Cross Road to the town line and sections on Birdseye Road have been graded. David has been vacuuming leaves out of ditches and culverts. Jeff met with Alan May. They identified areas of road that need work and could qualify for Better Road grants: Ditching and the culvert and drainage by Sara Meling's, and ditching on Pyka Road and Birdseye Road. Jeff and Karen will work on submitting the grant applications. The new sander has been installed in the truck and the plow and wing are on and have been adjusted.
TOPIC	DISCUSSION	
Public Comments	David Kerstetter	David brought to the attention of the board the article on declaration of inclusion that was in the Rutland Herald.
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	Town garage door replacement panels or new door. The door has large gaps and there is a lot of heat loss

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		from the garage. David will get a price on replacing the two bottom panels or the whole door from Ski Door and Overhead door.
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 7:40 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 November 15, 2022		