

Town of Ira
Select Board Meeting Minutes
Date: November 16, 2021

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Steve Pietryka, Deborah Perry, Steffanie Bourque, David Kerstetter, Fran Lloyd, Allyn Kahle

Meeting called to order at 6:04 pm

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

Warrants for bills: Bob made a motion to approve & sign the 11-16-2021 warrants for bills. Steve 2nd passed unanimously.

Review Minutes: Steve made a motion to approve the minutes from 10/12/2021 & 10/19/2021, Bob 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Local Hazard Mitigation Plan- Review and comment on draft plan	Steffanie Bourque from the Rutland Regional Planning Commission went over the first half of draft of the LHMP and the timeline until complete. A copy of the plan and a large format map are available at the office for review. Comments can be submitted to the town clerk by email until 11/30/2021.
	Appointment to Regional Emergency Management Committee (RRPC)	The board will need to appoint an Ira resident as the local emergency director or designee. Nathan made a motion to appoint Bob Toppin as the representative from the local emergency services. Steve 2 nd passed unanimously.
	Municipal Planning Grant update (Town Garage/Salt shed/Fire Department building)	The advisory group and the fire department are gathering information. Steve made a motion to use the balance of the grant to research the town garage site. Bob 2 nd passed unanimously. Nathan will call Otter Creek and Larry Taggart about moving forward with the researching the site.
	1.Public Engagement agreement with RRPC	1.Signed the agreement with RRPC for the public engagement piece of the grant.
	Town Hall/ Historical Society use of building	Fran Lloyd and Allyn Kahle represented the Ira Historical Society. They asked about locking the upstairs of the town hall and the use of it. There is concern about the items of historical significance that are stored there. The board decided that the upstairs will be locked unless a member of the Historical Society is present. Karen will redo the town hall rental agreement to exclude the rental of the upstairs and

	<p>Town Hall Rental – February 12, 2022</p> <p>Dog Ordinance</p> <p>FY23 preliminary budget discussion</p>	<p>approval by the board for rentals. She will present a draft for the board to approve at the next regular meeting.</p> <p>Approved and signed</p> <p>Discussed and made changes to the ordinance. Karen will draft and see if the changes are okay.</p> <p>Karen handed out worksheets for the board to start working on.</p>
Treasurer Report	none	none
Clerk Report	none	none
Lister Report	none	none
Highway Business	<p>Update on highway equipment</p> <p>Town road brush cutting/removal</p> <p>Prospective FY22 Grants In Aid projects</p> <p>Salt/sand for winter roads</p> <p>West Road and Route 133 intersection project</p>	<p>None</p> <p>Nathan made a motion to have Jeff Davis and Benjamin Kerstetter do another eight hours of brush cutting and hazardous tree removal. Steve 2nd passed unanimously.</p> <p>Working on it.</p> <p>Going to be delivered on November 19th. Trucking will be \$85.00 per hour with Casella.</p> <p>Bob presented a proposal from Fabians.</p>
TOPIC	DISCUSSION	
Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	The maintenance list has been completed. David will fix the rear town hall motion light that is not working.
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 8:00 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 November 16, 2021.		