

Town of Ira
Select Board Meeting Minutes
Date: November 19, 2019

Present: Karen Davis, Bob Toppin, Deb Perry, Nathan Hewitt, Jack Perry

Meeting called to order at 6:03

Pledge of Allegiance

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

Signed warrant for bills

Review minutes: Bob made a motion to approve the minutes from October 15th 2nd by Nathan, passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Traffic Study	Waiting for the data to come back from RRPC.
	FEMA floodplain re-mapping input	Went over the flood plain map.
	FY21 Budget	Discussed the budget. Will have a special budget meeting on December 3 rd @ 6:00 pm.
	Personnel Policy and job descriptions	Karen will send the personnel policy to Tim Martin to review.
	Better Back Roads Grants due 12/13/19	Working on it. The due date has been pushed out.
	Town Garage/Salt Shed/Fire Dept. update	None
	Town Plan update	Moving forward.
Highway Business	Update on Pyka Road work (Better Roads Grant)	The work has been completed.
	Class 4 Birdseye Rd culvert	The State of VT will buy the culvert and town will install it.
	Culvert on Clark Hill Rd (class 4)	The section of road with a culvert is classified as a trail on the DOT maps.
	Winter Season update	The sander has been acting up and has been worked on by Earl's Truck Repair. DHP is supplying the sand for the Town Hall and Town Office parking lots at no additional charge.
Treasurer Report		none
Clerk Report	Town Report	Need to get reports in.
	Office closed 11/28 and 12/24 for the holidays	The Town Office will be closed on 11/28 and 12/24 for the holidays.
Listers Report		none

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
Maintenance & Repairs to Town Buildings	<p>Report of maintenance concerns from monthly inspection:</p> <p>Furnace Cleaning: Town Office – re-scheduled for 1/14/20 (Keyser Energy)</p> <p><u>Town Hall</u> Fire Safety Inspection (9/19)</p>	<p>The Town Hall bathroom needs to be cleaned</p> <p>The Town Office still to be done and scheduled for 1-14-20 with Keyser.</p> <p>Still has to be done.</p>
Town Hall Committee		none
Cemetery Committee		none
New or Other Business		none
Executive Session (legal, personnel, real estate)		none
Adjourn	7:48 pm	Nathan made a motion to adjourn at 7:48 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 19, 2019		