

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: November 28, 2023**

Present: Nathan Hewitt, Jim Genovesi, Darin May, Karen Davis, Jeff Davis, Jerri Hoffman, Mark Shea and Breanna Franzoni (RCSWD)

Nathan called the meeting to order at 6:02 pm.

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

Warrant for bills: Darin made a motion to approve & sign the 11/28/23 (2) warrant for bills, Nathan 2nd, passed unanimously.

Nathan made a motion to approve the 10/23/23 meeting minutes, Jim 2nd, passed unanimously.

Recording: Jerri Hoffman

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	<p>Mark Shea - Rutland County Solid Waste District - follow up</p> <p>Update on Town Garage Salt/sand shed</p> <p>J. Turco - Town Garage culvert concern</p> <p>FY25 budget discussion</p>	<p>Mark Shea and Breanna Franzoni reviewed purpose of the outreach program, steps taken, and percentage of participation from Ira residents (5.4%). This was a follow up to the May 16th kick off meeting.</p> <p>The final review will be mailed to Town Clerk to share with Board.</p> <p>Completed except for electrical. Jim has reached out to three electricians with no results. Jim asked and received the go-ahead to contact others.</p> <p>Darin has contacted VTRANS as to protocol and was advised that since the Town owns the culvert, it is the Town's responsibility to maintain and clean. Darin has also spoken to Tim Martin, Town Attorney. Darin will follow up with Justin.</p> <p>Clerk provided Board with draft highway budget numbers for review. The budget to be presented to voters in March and become effective next July. The Board will review and a special budget meeting will be scheduled in January. Nathan asked for a year-to-date current budget report for the special meeting.</p>
<b>Treasurer Report</b>		<p>The Board was asked to sign off on reimbursements to people who overpaid taxes.                      Nathan moved to sign; Jim 2nd; passed unanimously</p>
<b>Clerk Report</b>		<p>None</p>
<b>Highway Business</b>	<p>Road Employee Update                      - General Road/equipment update</p> <p>- Project for a FY25 Better Road Grant</p>	<p>Summer roadwork is done.</p> <p>Jeff proposed and the Board agreed to submit an FY25 grant application for additional segments of ditching.</p>

Approved 12-26-23

TOPIC		
<b>Public Comments</b>	None	None
<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspection - Outdoor light on side of town office.	Town Clerk would like a light on the side of the Town Office before elections. Current lighting is not sufficient. Jim will contact an electrician regarding hard wiring outside light.
<b>Cemetery Committee</b>	None	None
<b>New or Other Business</b>	None	Nathan and Jim both received calls since the last meeting from Cindy Wragg regarding moving the cement slab. Darin agreed he will do so before the end of the weekend.  The safe has been removed from the Ira Center School.
<b>Executive Session</b> (legal, personnel, real estate)	None	None
<b>Adjourn</b>		Nathan made a motion to adjourn at 7:10 pm; Jim 2nd; passed unanimously.
In my capacity as the minute taker for 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 28, 2023.		