

Town of Ira
Select Board Meeting Minutes
Date: December 17, 2019

Present: Karen Davis, Bob Toppin, Deb Perry, Nathan Hewitt, Steve Martelle, Justin Turco

Meeting called to order at 6:02

Pledge of Allegiance

Review and approve agenda: Nathan made a motion to approve the agenda. Bob 2nd passed unanimously. Steve made a motion to let Justin Turco speak first, Bob 2nd passed unanimously.

Signed warrant for bills

Review minutes: Steve made a motion to approve the minutes from December 3rd, 2nd by Bob, passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Traffic Study	Postponed until next month.
	FY21 Budget	Discussed
	Personnel Policy and job descriptions	The policy is being reviewed by one of Tim Martin's partners.
	Better Back Roads Grant submitted for Weaver Hill Road	Has been submitted.
	Town Garage/Salt Shed/Fire Dept. update	None
	Municipal Planning Grant was not funded	The planning grant was not funded. We will plan on reapplying next year.
	Town Plan update	Is on schedule.
Highway Business	Winter Season update	Repairs to the truck and sander have been made.
Treasurer Report		none
Clerk Report	Town Report	The Town Report is coming together.
Listers Report		none

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection: a. GFI at town Hall <u>Town Hall</u> Fire Safety re-inspection – received approval for 2 nd story occupancy of 49 people	DHP looked at the GFI. Bob will find an electrician to fix it. Will revisit the current rental policy for use of the upstairs.
Town Hall Committee		none

Approved 1-2-2020

Cemetery Committee		none
New or Other Business	Justin Turco – VAST	Justin Turco talked about Tim Loomis form VAST getting permission for VAST to use class 4 town roads. Will put on agenda for the next meeting. Steve Martelle handed in a letter to resign from the board at the end of the meeting.
Executive Session (legal, personnel, real estate)		none
Adjourn	7:12 pm	Nathan made a motion to adjourn at 7:12 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 December 17, 2019.		