

Town of Ira
Select Board Meeting Minutes
Date: December 20, 2022

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Jeff Davis, Debbie Perry, Larry Taggart

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: Nathan made a motion to approve & sign the 12/20/22 warrants for bills. Bob 2nd passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from 12/6/22, Nathan 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Town Garage scoping study</p> <p>Municipal Roads General Permit notice of intent form</p> <p>FY24 budget discussion and approval of FY24 budget</p> <p>Annual Town Meeting (3/6 & 3/7)</p> <p>Shall we mail all active registered voters a ballot for the annual town meeting?</p>	<p>Discussed the deeded right of way that Turco's have through the town property and design of the buildings and building cost. Nathan will contact Craig about the right of way through the property to see what the impact would be on the scoping study. Nathan and Jeff will get elevations for the sand/salt shed. Karen will get pricing on sand/shed options and drilling a well. Larry will work on a design for the addition to the garage.</p> <p>Signed the MRGP notice of intent forms.</p> <p>Nathan made a motion to approve the FY24 town budget of \$133,622.00 and highway budget of \$194,740.00. Bob 2nd passed unanimously.</p> <p>Karen stated that town meeting will return to the way it was before COVID. We will have an informational meeting on Monday, March 6 and vote on the budget and articles, and then vote for officers by Australian ballot on Tuesday, March 7. Bob made a motion to include articles on the annual town meeting warning to vote by Australian ballot for all budget and public questions starting at the next town meeting following the 3/6/2023 meeting. Nathan 2nd passed unanimously.</p> <p>Nathan made a motion to not mail out ballots to all active registered voters for the annual town meeting. Bob 2nd passed unanimously.</p>
Treasurer Report		none
Clerk Report	Town report update	Moving along
Highway Business	<p>Road Employee update</p> <p style="padding-left: 20px;">1- General Update</p> <p style="padding-left: 20px;">2- Equipment update</p>	<p>Going well. Tim Perry the back up winter roads truck driver has driven the truck and ran the loader</p> <p>Jeff said that the plow frame lights need to be raised up. The plow blocks them making it hard to see at night. Tim Perry can raise them up. The board told Jeff to have Tim raise up lights up.</p>

Approved 1-24-23

	3- Better Roads Grants submitted	The grants have been submitted.
TOPIC	DISCUSSION	
Public Comments		none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	Town Garage light bulbs have been replaced, town office light bulb replaced, and the front of the building power washed, and the town hall battery replaced in the second-floor smoke detector.
Cemetery Committee	None	none
New or Other Business	none	Heat pump for the town office. Bob will look into it.
Executive Session (legal, personnel, real estate)	none	none
Adjourn		Nathan made a motion to adjourn at 7:20 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 20, 2022		