

Town of Ira
Select Board Meeting Minutes
Date: December 21, 2021

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Deborah Perry, David Kerstetter, Tim Carter
 Meeting called to order at 6:00 pm
 Review and approve agenda: Bob made a motion to approve the agenda. Nathan 2nd passed unanimously.
 Warrants for bills: Nathan made a motion to approve & sign the 12-21-21 warrants for bills. Bob 2nd passed unanimously.
 Review Minutes: Bob made a motion to approve the minutes from 11-16-2021, Nathan 2nd passed unanimously
 Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Resignation of select board member	Steve Pietryka resigned from the board on November 30, 2021.
	FY23 budget discussion	Discussed the FY23 budget. Will have a special budget meeting the first part of January.
	Municipal Planning Grant update (Town Garage/Salt shed/Fire Department building)	Otter Creek will be submitting the final engineering study on the Politis property. The public engagement event to be scheduled with RRPC. Otter Creek Engineering will put a proposal together for doing a scoping study of the current town garage.
	Town Hall rental application & policy update	The Historical Society will have to have their own insurance policy on the items upstairs in the in the town hall. Tim Martin is working on a legal document regarding the renters' requirement for rental insurance.
	Dog Ordinance	Tim Martin is reviewing.
	Mask mandate discussion	Discussed. No mask mandate.
Treasurer Report	none	none
Clerk Report	Shall we mail all active registered voters a ballot for the annual town meeting?	Bob made a motion to not mail out ballots to all active registered voters for the annual town meeting. Nathan 2 nd passed unanimously.
	Town Report update	Reports need to submitted to Karen.
Lister Report	none	none
Highway Business	Offer on old sander	Nathan made a motion to sell the old sander to Charlie Bowen for \$500.00. Bob 2 nd passed unanimously.
	Municipal Road Grant Permit (MRGP) compliance status	Nathan made a motion to purchase an iPad and case for no more than \$750.00 for submitting the updates for compliance with the MRGP and for

	Road Grants (Grants in Aid and FY 23 Better Roads)	doing the culvert inventory. And have David Kerstetter be the administrator of the program. Bob 2 nd passed unanimously. Grants in Aid project to be determined and not applying for a FY23 Better Roads Grant.
TOPIC	DISCUSSION	
Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP <ul style="list-style-type: none"> Town garage door 	Nathan made a motion to have Overhead Door of Rutland replace the existing non-compliant operator with a residential duty operator with a battery backup. Including safety eyes, interior wall control, and two transmitters for \$800.00. Bob 2 nd passed unanimously.
Cemetery Committee	none	none
New or Other Business	none	none.
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:53 pm	Nathan made a motion to adjourn at 7:53 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 28, 2021.		