

Approved 1-9-24

Town of Ira
Select Board Meeting Minutes
Date: December 26, 2023

Present: Nathan Hewitt, Jim Genovesi, Karen Davis, Jeff Davis, Jerri Hoffman

Nathan called the meeting to order at 6:03 pm.

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

Warrant for bills: Jim made a motion to approve & sign the 12/26/23 warrant for bills, Nathan 2nd, passed unanimously.

Nathan made a motion to approve the 11/28/23 meeting minutes, Jim 2nd, passed unanimously.

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	FY25 budget discussion Appointments to the RRPC- Rutland Emergency Management Committee	Karen distributed draft budget numbers to Board for their review prior to special meeting scheduled for 1/9/24 at 6:00 pm. The RRPC requested the Town of Ira appoint or reappoint Rutland Regional Emergency Management Committee (REMC) 2023-2024 one Emergency Management representative and one Voting Member for the 2023-2024 term as directed by the Vermont Legislature. Bob Toppin previously served and has agreed to continue. Nathan moved to accept Bob Toppin's reappointment, Jim 2nd, passed unanimously.
Treasurer Report	None	None
Clerk Report	Town Hall use for Potluck on 2/10/2024	Karen has approved.
Highway Business	Road Employee Update - General Road/equipment update	All equipment is working fine. No quotes for salt shed electrical yet.
TOPIC		
Public Comments	None	None
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP Outdoor light on side of town office - follow up on electricians	Town Hall - Fixed door knob on water heater room; can no longer lock it. - Replaced kitchen fluorescent light Town Office - Washed front of building in November. Mike Charron will meet with Jim tomorrow (12/27/23) and look at what needs to be done.

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Cemetery Committee	None	None
New or Other Business		The cement slab was moved and Cindy called and thanked Nathan.
Executive Session (legal, personnel, real estate)	None	None
Adjourn		Nathan made a motion to adjourn at 6:27 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 December 26, 2023.		

Recording: Jerri Hoffman