

draft

**Town of Ira**  
**Special Select Board Meeting Minutes**  
**Date: December 3, 2019**

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

Meeting called to order at 6:02

Pledge of Allegiance

Review and approve agenda: Nathan made a motion to approve the agenda, Bob 2<sup>nd</sup> passed unanimously.

Signed warrant for bills

Review minutes: Steve made a motion to approve the minutes from November 19<sup>th</sup>, 2<sup>nd</sup> by Bob passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
Select Board	FEMA floodplain re-mapping input	Reviewed the current FEMA floodplain map that RRPC provided. Bob and Karen will send an email giving feedback that there has been no new developments and we question the property at 1068 VT Route 133 as being in the floodplain based on our knowledge of the valley. Bob and Karen will also try to contact the property owners.
	FY21 Budget	Discussed the budget.
	RRPC representation appointment	Nathan made a motion to appoint Bob Kirbach to the RRPC. Bob 2 <sup>nd</sup> passed unanimously.

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
New or Other Business		none
Executive Session (legal, personnel, real estate)		none
Adjourn	7:12 pm	Nathan made a motion to adjourn at 7:12 pm, Bob 2 <sup>nd</sup> 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 3, 2019		