

**Town of Ira  
Select Board Meeting Minutes  
Date: February 16, 2021**

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Jeff Barden

Meeting called to order at 6:04 pm

Pledge of Allegiance

Review and approve agenda: Move to 5a on the agenda. Bob made a motion to approve the agenda. Nathan 2<sup>nd</sup> passed unanimously.

Warrants for bills: Nathan made a motion to approve & sign the warrants for bills from 12-31-2020, 2-11-2021 & 2-16-2021. Bob 2<sup>nd</sup> passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from 1/19/2021 Bob 2<sup>nd</sup> passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	<p>Test run &amp; planning for the remote informational town meeting (3/1/21) with school board</p> <p>Annual Town Meeting update</p> <p>Town Garage/Salt shed/Fire Department - update</p>	<p>Logged into a test public informational town and school board meeting with Christopher Sell, Gregory Connors, Louis Milazzo, Lance Jones, and Mary Mitguy. Reviewed now the google meet platform works and discussed strategies for running the remote public information meeting.</p> <p>Karen will be sending out postcards with the public meeting details and voting information.</p> <p>Jeff B. is getting one more bid for the site survey.</p>
<b>Highway Business</b>	<p>Annual Highway Reports</p> <ol style="list-style-type: none"> <li>1. Certificate of Compliance for Town Roads &amp; Bridge Standards and Network Inventory</li> <li>2. Certificate of Highway Mileage</li> </ol> <p>Update on highway equipment</p> <p>Winter Roads</p>	<p>Signed by the board</p> <p>Signed by the board</p> <p>The grade is scheduled to go to Winmill Equipment for repairs on 2-19-21. Bob made a motion to have David Kerstetter advertise the old sander for sale for \$1,500.00 and excepting no less than \$1,000.00 for it. Jeff 2<sup>nd</sup> passed unanimously. Bob made a motion to have David Kerstetter contact Tim Crean to start looking for a new backhoe comparable to the one we currently have or larger. Jeff 2<sup>nd</sup> passed unanimously. David is going to work on adjusting the sander spinner more and getting spare cutting edges for the plow and wing.</p> <p>none</p>
<b>Treasurer Report</b>		none

Approved 3/16/2021

<b>Clerk Report</b>		none
<b>Lister Report</b>	Certificate of No Appeal	Sign by Board

### Committees and Open Public Comments

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>	none	none
<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspections: Furnace cleanings: Town Office – the door switch needs to be replaced service postponed – part on back order 9/29/20	none
<b>Cemetery Committee</b>	none	none
<b>New or Other Business</b>	none	Local ordinance for private Helipads and airstrips, tabled until next meeting
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	7:40 pm	Bob made a motion to adjourn 7:40 pm, Jeff 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 February 16, 2021		