

Town of Ira
Special Select Board Meeting Minutes
Date: February 18, 2020

Present: Karen Davis, Bob Toppin, Nathan Hewitt, Steve Pietryka, Chris Lanfear, Jeff Barden, Al Peterson, Tammie Turco, Molly Turco, Michael Raiche

Meeting called to order at 6:01

Pledge of Allegiance

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

Signed warrant for bills

Review Minutes: Bob made a motion to approve the minutes from January 21,2020, Steve 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Appointment to Regional Ambulance Board</p> <p>Personnel Policy and job descriptions</p> <p>Justin Turco- “Resolution for the Defense and of the Right to Keep and Bear Arms”- presented for possible adoption by Select Board</p> <p>Town Garage/Salt shed/Fire Department-update</p> <p>Town Plan update- Town Hearing scheduled for 3/10/20 @ 7:00 pm</p> <p>Historical Site signed installed</p>	<p>Steve will ask a few people if they are interested.</p> <p>Waiting to hear back from Tim Martin.</p> <p>On behalf of Justin, Tammie Turco presented the resolution and read a statement from Justin. Al Peterson and Michael Raiche spoke to the importance of supporting the resolution. Nathan made a motion following the discussion to adopt the Resolution for the Defense of the Right to Keep and Bear Arms. Bob 2nd passed unanimously.</p> <p>Working on it</p> <p>Town hearing scheduled for 3/10/2020.</p> <p>Dedication on May 16, 2020.</p>
Highway Business	<p>Wayne Bruce- road complaint</p> <p>Winter Season update</p>	<p>Wayne said he is concerned that the roads are not getting sanded in the morning. Chris showed the time sheets that the truck has been out early in the morning.</p> <p>The sand is running low. Diesel fuel was stolen out of the grader. Bob will have DHP weld a bar on the fuel tank to make it lockable. Karen will contact the fuel company about putting a lockable cap on the diesel tank at the town garage.</p>
Treasurer Report	none	
Clerk Report	<p>Town Meeting – March 2nd @ 7:00 pm</p> <p>Voting Day – March 3rd – 10:00 am- 7:00 pm</p>	<p>Town Meeting – March 2nd @ 7:00 pm</p> <p>Voting Day – March 3rd – 10:00 am- 7:00 pm</p>
Listers Report	Certificate of No Appeal	signed

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
Maintenance & Repairs to Town Buildings	<p>Report of maintenance concerns from monthly inspections:</p> <p>Furnace cleaning: Town Office- the door switch needs to be replaced -part ordered</p> <p>Town Garage: Replace sheetrock on furnace room</p>	<p>DHP reported that the trim around the overhead door is damaged. Bob will have DHP repair/replace the trim around the door.</p> <p>Karen asked if the doorknob at the town hall could be replaced because many people are having problems with locking it. Bob will have DHP put a new doorknob from Royal's on the back door and have Royal's cut the keys.</p> <p>Still waiting for the door switch</p> <p>The sheetrock has been fixed.</p>
Town Hall Committee	none	none
Cemetery Committee	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:00 pm	Nathan made a motion to adjourn 7:15pm, Steve 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 February 18, 2020		