

Town of Ira
Select Board Meeting Minutes
Date: February 21, 2023

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Jeff Davis

Meeting called to order at 6:00 pm.

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

Warrant for bills: Nathan made a motion to approve & sign the 2/21/23 warrants for bills, Bob 2nd passed unanimously.

Review Minutes: Darin made a motion to approve the minutes from 1/24/23, Bob 2nd passed unanimously.

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Grand List: Certificate -No Appeal or Suit Pending</p> <p>Appointments to Rutland County Solid Waste District (RCSWD)</p> <p>Appointment to Regional Ambulance Service</p> <p>Town Garage</p>	<p>Signed the Certificate-No appeal or suit pending</p> <p>The board appointed Larry Taggart as Ira’s representative to the RCSWD. No alternate was appointed.</p> <p>The board appointed Jerri Hoffman as Ira’s representative to the Regional Ambulance Service.</p> <p>Discussed the town garage sand/salt shed. A 42’ x 64’ building would fit on the site. An estimate for a 42’ x 64’ super structure erected on prepared walls was received from Lussier Barn Builders and an estimate for concrete work from Ashley Waite. The road employees would do the excavation with the town’s equipment. Nathan will contact Otter Creek Engineering about if a floor in the structure is required and about any permitting requirements. Karen will contact Lussier about the additional cost to go with a six-foot wall, Wilk Paving for an estimate for a paved floor in the structure, Alan May about if a floor is required in the structure, and contact other companies for estimates for a structure and concrete work.</p>
Treasurer Report		Budget report through the end of January was handed out.
Clerk Report	Town Meeting -3/6/23 @ 7:00 pm & Voting Day 3/7/23 10 am – 7 pm	Preparing for town meeting.
Highway Business	<p>Certificate of Compliance for Road and Bridge Standards/Network Inventory</p> <p>Complete Street Compliance form</p> <p>Grants in Aid project – Cross Road</p> <p>Road Employee Update</p> <ol style="list-style-type: none"> 1. General update 2. Equipment update 	<p>Signed the Certificate of Compliance for Road and Bridge standards/Network Inventory. Karen will submit to VT Trans.</p> <p>Form completed – Karen will submit to RRPC.</p> <p>The culvert replacement has been completed. The final ditching and road resurfacing and crowning will be done in the spring.</p> <p>The roads are good.</p> <p>Truck going to Earle’s after the coming storm to have the lights fixed. Looking for a new grader.</p>
TOPIC	DISCUSSION	

Approved 3-21-23

Public Comments		none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP Town Garage door – installed 2-7-23	Town office soffit is fixed. Town garage new overhead door panels have been installed.
Cemetery Committee	None	none
New or Other Business	none	
Executive Session (legal, personnel, real estate)	none	none
Adjourn		Nathan made a motion to adjourn at 7:09 pm. Darin 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 21, 2023		