

**Town of Ira
 Select Board Meeting Minutes
 Date: February 27, 2024**

Present: Nathan Hewitt, Jim Genovesi, Darin May, Karen Davis, Jeff Davis, Jerri Hoffman, Allyn Kahle
 Nathan called the meeting to order at 6:00 pm.

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

Warrant for bills: Darin made a motion to approve and sign the 2/27/24 warrant for bills, Jim 2nd, passed unanimously.
 Jim made a motion to approve the 1/30/24 meeting minutes, Darin 2nd, passed unanimously.

TOPIC	DISCUSSION	
Select Board	Allyn Kahle, Rutland Library trustee, letter of support Certificate of No Appeal for 2023 Grand List	Allyn explained that the Rutland Free Library is applying for \$1.5 million of a \$16.4 competitive grant by the Department of Libraries for renovations. RFL is requesting a letter of support from each community it serves to be attached to the application by March 5, 2024. Allyn provided the Board with a letter explaining the renovation plans and asking for Board signatures which in no way obligates the town financially but is merely a statement of goodwill. The Board, as representatives for the Town, felt they would need to wait until the March 5th vote on Article 8, to see if townspeople support appropriation to the library. Nathan made a motion that the Board sign the RFL letter of support contingent on a majority vote by townspeople on March 5th, Darin 2nd, passed unanimously. Annual certification that there are no appeals pending; Board signed and Karen will file.
Treasurer Report	None	None
Clerk Report	Town Meeting - Richard Weinhagen requesting board approval to speak at town meeting	In an email to Karen, Richard Weinhagen requested Board approval to speak at the March 4th informational meeting. The Board felt this is a public informational meeting and he does not need Board approval and if he chooses he may speak under the public comments portion of the meeting.
Highway Business	Certification of Compliance for Road and Bridge Standards/Network Inventory Complete Street Compliance form Grants in Aid project	Select Board members signed off and Karen will submit to VTRANS. Board acknowledged and Karen will submit to the Rutland Regional Planning Commission. Yard and drainage area at 962 West Road was earmarked for funds and a culvert was purchased. VTEL needs to be involved due to underground cables. Jeff will be getting bids.

TOPIC	DISCUSSION	
	Town Garage addition Road Employee update- - General Road/equipment Update	Jeff will draw up a plan layout as to what needs to be done to finish the project. Board will meet at site to discuss at a future meeting. Pot holes on West Road need to be addressed when shurpak thaws.
TOPIC		
Committees and Public Comments (7:00 - 7:30 approximately)	None	None
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection - Outdoor light on side of town office - completed 2/20/24	Replaced outside light bulbs at Town Office. Has picked up downed fencing. Front door lock at Town Office has been changed; new keys required.
Cemetery Committee	None	None
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn		Nathan made a motion to adjourn at 6:45 pm, 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 February 27, 2024		

Recording: Jerri Hoffman