

**Town of Ira  
Select Board Meeting Minutes  
Date: March 15, 2022**

Present: Nathan Hewitt, Karen Davis, Darin May, Bob Toppin called in, Debbie Perry, Ed Davis and Al Davis  
Meeting called to order at 6:00 pm

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

Warrants for bills: Nathan made a motion to approve & sign the 3/15/2022 warrant for bills. Darin 2<sup>nd</sup> passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from 2/15/22, 2/24/22 & 2/28/22, Nathan 2<sup>nd</sup> passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Organizational Items	
	1. Elect Chair	Bob made a motion to elect Nathan as Chair. Darin 2 <sup>nd</sup> passed unanimously.
	2. Elect Secretary	Darin made a motion to elect Nathan as secretary. Bob 2 <sup>nd</sup> passed unanimously.
	3. Set Meeting schedule	Nathan made a motion to hold regular meetings on the 3 <sup>rd</sup> Tuesday of every month at 6:00 pm at the Town Office. Darin 2 <sup>nd</sup> passed unanimously.
	4. Designate place for posting agenda	Nathan made a motion to designate outside the Town Hall, outside the Town Office, and the West Rutland Post office as the designated places to post notices and agendas. Darin 2 <sup>nd</sup> passed unanimously.
	5. Appoint a Tree Warden	Darin made a motion to appoint Jeff Davis as Tree Warden. Nathan 2 <sup>nd</sup> passed unanimously.
	Appointment to Rutland County Solid Waste District	Nathan made a motion to appoint Larry Taggart as the representative to the RCSWD and Bob Toppin as alternate. Darin 2 <sup>nd</sup> passed unanimously.
	Driveway permit application from Ed Davis ( Birdseye Road)	Ed Davis talked about his driveway permit application. Tabled until the board can meet with Ed and Alan May at the site to discuss. Karen will contact Alan May to schedule a time and warn a special meeting.
	Driveway permit application from Thomas Marshall (Birdseye Road)	Received the application. Tabled until the board can meet with Alan May at the site to discuss.
		Both applications are for access onto Ira Birdseye Road. Karen will contact both landowners and invite them to the site meeting.
	Revision to the Access/Right of Way application	Made revisions that culverts must be

		<p>plastic, inspected by the Road Commission or Select Board after installation, and will be maintained by the town after installation. Nathan made a motion to approve the revisions and they will take effect immediately. Darin 2<sup>nd</sup> passed unanimously.</p> <p>April 14<sup>th</sup> at 6:00 pm at the Town Hall.</p>
<b>Treasurer Report</b>	None	none
<b>Clerk Report</b>	None	none
<b>Lister Report</b>	None	none
<b>Highway Business</b>	<p>Annual Town Highway Financial Plan</p> <p>iPad and required inventory – MRGP</p> <p>Spring Road projects</p> <p>Grants in Aid project</p>	<p>Reviewed and signed. Karen will submit to VT Trans</p> <p>Nathan made a motion to have Karen go ahead and purchased an iPad and case for no more than the board previously approved at the 12/21/2021 select board meeting. Darin 2<sup>nd</sup> passed unanimously.</p> <p>Will discuss at the next regular meeting</p> <p>Steffanie will be out to do a site visit once the snow melts.</p>
<b>TOPIC</b>	<b>DISCUSSION</b>	
<b>Public Comments</b>	none	none
<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspection by DHP	Town Garage over head door trim needs to be painted, Town Garage furnace room door trim needs repair, and light bulb out at the Town Office
<b>Cemetery Committee</b>	none	none
<b>New or Other Business</b>	none	Town Hall roof is leaking around south chimney. Bob will be meet with Meg from Preservation Trust for the annual review of the Town Hall. Sheriff’s patrol speeding on Blue Star Drive. Karen handed out draft copies of Local Emergency Operations Plan for the annual review.
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	7:46 pm	Bob made a motion to adjourn at 7:46 pm. Nathan 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 March 15, 2022		