

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

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Jeff Barden, Debbie Perry, David Kerstetter

Meeting called to order at 6:06 pm

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

Warrants for bills: Nathan made a motion to approve & sign the warrants for bills from 2-16-21 Bob 2nd passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from 2/16/21 & 3/1/21 Bob 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Organizational Items: <ol style="list-style-type: none"> 1. Elect Chair 2. Elect Secretary 3. Set meeting schedule 4. Designate places for posting agendas 5. Appoint a Tree Warden 	Bob made a motion to elect Nathan as chair. Jeff 2 nd passed unanimously.
		Bob made a motion to elect Nathan as secretary. Jeff 2 nd passed unanimously.
		Jeff made a motion to hold Select Board Meetings on the 3 rd Tuesday of every month at 6:00 pm at the town office. Bob 2 nd passed unanimously.
		Nathan made a motion to designate the Town Hall, West Rutland Post Office, Town Website and Town Office as the designated places to post meeting notices and the Rutland Herald to post public notices.
		Bob made a motion to appoint Jeff Davis as the Tree Warden. Jeff 2 nd passed unanimously.
	Appointment to Rutland County Solid Waste District (RCSWD)	Jeff made a motion to appoint Larry Taggart as the representative for RCSWD and Bob Toppin as the alternate. Nathan 2 nd passed unanimously.
	Adopt the Local Emergency Management Plan (LEMP)	Jeff made a motion to adopt the LEMP. Nathan 2 nd passed unanimously.
	Annual review of the Local Hazard Mitigation Plan (LHMP)	Annual review of the LHMP. The plan expires 4/30/2022 and the VT Emergency Management awarded Ira a grant to update the plan. Jeff made a motion to authorize Bob as the authorized representative for the grant paperwork. Nathan 2 nd passed unanimously.
	Adopt the Public Works Mutual Aid Agreement	Jeff made a motion to adopt the Public

	<p>Discuss updating Traffic and Dog Town Ordinances</p> <p>Town Garage/Salt shed/Fire Department – update</p> <p>Sheriff patrol/4 town meeting</p> <p>Town Hall/Friends funds- Atomic Pro Audio Project</p> <p>Helipad/airstrip possible ordinance reviewing with attorney</p>	<p>Works Mutual Aid Agreement and to appoint Bob as the designated official and Nathan as the alternate designated official. Bob 2nd passed unanimously.</p> <p>Both ordinances need to be updated. Karen will work on them and present drafts to the board.</p> <p>The advisory group met and three quotes for the site assessment have come in. The Select Board will bring two of them in for an interview at a special meeting. Date and time to be announced.</p> <p>Bob will attend the meeting to represent Ira and report back at the next select board meeting.</p> <p>Audio Visual for the upstairs of the Town Hall is approximately \$2,300. \$2000.00 will come from the Friends money and the balance will be paid by the Ira Historical Society.</p> <p>The information is being reviewed by Tim Martin.</p>
Highway Business	<p>Annual Town Highway Financial Plan</p> <p>Update on highway equipment</p> <p>Review Town Garage electrical service</p> <p>Winter Roads/Mud Season</p>	<p>Signed the annual financial plan. Karen will submit to VT Trans.</p> <p>Dave has specked out a backhoe and Crean's is looking around. The grader is at Winmill. The sander has been adjusted and is putting more material towards the center of the road. The truck and sander have been power washed.</p> <p>Nathan is waiting for a second quote from Rob Stubbins Electrical.</p> <p>No discussion.</p>
Treasurer Report		Financial reports were handed out.
Clerk Report	none	none
Lister Report		First meeting will be on 3/30/21.

TOPIC	DISCUSSION	
Public Comments	none	none

Draft

Maintenance & Repairs to Town Buildings	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 Painting interior of Town Office	none The part came in and it was replaced on 3/9/21. No discussion
Cemetery Committee	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	8:06 pm	Nathan made a motion to adjourn at 8:06 pm. Bob 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 March 16, 2021		