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

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Jeff Davis, Craig Jewett –Otter Creek Engineering by telephone

Meeting called to order at 6:00 pm.

Review and approve agenda: Nathan made a motion to move item b to the top of the list so that Craig Jewett could be called before 6:30 pm, Bob 2nd passed unanimously.

Warrant for bills: Nathan made a motion to approve & sign the 3/21/23 warrants for bills, Bob 2nd passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from 2/21/23 select board meeting & 3/6/23 town meeting minutes, Darin 2nd passed unanimously.

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>a. Organizational Items</p> <ol style="list-style-type: none">1. Elect Chair2. Elect select board clerk3. Set regular meeting schedule4. Designate physical locations for posting agendas and notices5. Designate local newspaper for posting notices6. Appoint a tree warden <p>b. Town Garage</p>	<p>Bob made a motion to elect Nathan as chair. Darin 2nd passed unanimously.</p> <p>Bob made a motion to elect Nathan as clerk. Darin 2nd passed unanimously.</p> <p>Nathan made a motion to hold the regular select board meetings on the 3rd Tuesday of every month. Darin 2nd passed unanimously.</p> <p>Bob made a motion to designate the town office, town hall, West Rutland post office, and town website as the physical places to post agendas and notices. Nathan 2nd passed unanimously.</p> <p>Nathan made a motion to designate the Rutland Herald as the local newspaper for posting notices. Bob 2nd passed unanimously.</p> <p>Nathan made a motion to appoint Jeff Davis as the tree warden. Bob 2nd passed unanimously.</p> <p>Called Craig Jewett to confirm that no permitting is necessary to build a sand/salt shed and his recommendations on a floor in the shed. Craig confirmed that no permitting would be necessary and that a floor is recommended. Discussed different options for a floor with Craig. Nathan made a motion to have a special meeting about the sand/salt shed on 3/30/23 at 5:30 pm. Bob 2nd passed unanimously. Karen will work on getting the last quotes before the meeting.</p>
Treasurer Report		none
Clerk Report	<p>ATV ordinance: No petitions received- effective on March 25,2023</p> <p>Processed a Town Hall rental for April 30, 2023- family gathering</p>	<p>The ATV ordinance becomes effective on 3-25-23. The ATV club paid for all of the expenses incurred.</p> <p>Town Hall is rented for 4-30-23.</p>
Highway Business	Annual Town Highway financial plan (VT Trans)	Signed the annual VT Trans town highway financial plan. Karen will submit to VT Trans.

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	<p>Set value on town equipment for grant work</p> <p>Road Employee Update</p> <ol style="list-style-type: none"> 1. General update 2. Equipment update 	<p>Nathan made a motion to use the current FEMA rates as the value on town equipment for grant work. Bob 2nd passed unanimously.</p> <p>Roads are drying up.</p> <p>Blower has been ordered</p>
TOPIC	DISCUSSION	
Public Comments		none
Maintenance & Repairs to Town Buildings	<ol style="list-style-type: none"> 1. Report of maintenance concerns from monthly inspection by DHP 2. Heat pump for town office 	<p>DHP will get the paint the front door and railings at the Town Hall this summer.</p> <p>Quote from Keyes for \$4,800 after rebate. Bob will work on getting other quotes.</p>
Cemetery Committee	None	none
New or Other Business	none	non
Executive Session (legal, personnel, real estate)	none	none
Adjourn		Nathan made a motion to adjourn at 7:10 pm. Darin 2 nd passed unanimously.
<p>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 21, 2023</p>		