

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	a. Organizational Items 1. Elect Chair 2. Elect select board clerk 3. Set regular meeting schedule 4. Designate physical locations for posting agendas and notices 5. Designate local newspaper for posting notices 6. Appoint a tree warden b. Town Garage	Bob made a motion to elect Nathan as chair. Darin 2 nd passed unanimously. Bob made a motion to elect Nathan as clerk. Darin 2 nd passed unanimously. Nathan made a motion to hold the regular select board meetings on the 3 rd Tuesday of every month. Darin 2 nd passed unanimously. 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 2 nd passed unanimously. Nathan made a motion to designate the Rutland Herald as the local newspaper for posting notices. Bob 2 nd passed unanimously. Nathan made a motion to appoint Jeff Davis as the tree warden. Bob 2 nd passed unanimously. 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 2 nd passed unanimously. Karen will work on getting the last quotes before the meeting.
Treasurer Report		none
Clerk Report	ATV ordinance: No petitions received- effective on March 25,2023 Processed a Town Hall rental for April 30, 2023- family gathering	The ATV ordinance becomes effective on 3-25-23. The ATV club paid for all of the expenses incurred. Town Hall is rented for 4-30-23.
Highway Business	Annual Town Highway financial plan (VT Trans)	Signed the annual VT Trans town highway financial plan. Karen will submit to VT Trans.

Approved 3-30-23

	<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>		