

**Town of Ira
Special Select Board Meeting Minutes
Date: March 30, 2023**

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Jeff Davis

Meeting called to order at 5:30 pm.

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

Review Minutes: Bob made a motion to approve the minutes from 3/21/23, Darin 2nd passed unanimously.

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Grader	Jeff went to look at a grader for sale by Milton Caterpillar and All Seasons Excavating Inc. Jeff recommended the grader from All Seasons Excavating. It is a 1988 Cat 120G for \$50,000 with four new tires, four thousand hours, and has been well take care of. The grader from Milton Cat has 14,000 hours, needs tires, has some rust, and would not be available until the town of Pittsfield's new grader comes in. Both graders also have wing blades. Nathan made a motion to purchase the grader from All Seasons Excavating, Inc. for \$50,000 contingent on Darin also recommending the purchase when he and Jeff go to pay for it on Saturday. The funds will come out of the equipment savings account. Darin 2 nd passed unanimously. Karen will post the old grader for sale for \$22,000.
	Town Garage	Quotes were discussed for building the new sand/salt shed. Nathan made a motion to use the money in the Garage Building fund and ARPA funds to build the new sand/salt shed and to approve the quotes from H&G Concrete Contractors Inc. for concrete work for the wall for \$27,400, Bendig Paving & Sealing for the 4" asphalt floor for \$11,585, and Lussier Barn Builders for the 42' x 64' Calhoun Structure for \$39,566. Bob 2 nd passed unanimously. Jeff will call around to get three quotes on excavating work and determine what he will do and what will be subbed out.
TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
New or Other Business	none	Three quotes coming on the heat pump for the town office.
Executive Session (legal, personnel, real estate)	none	none
Adjourn		Nathan made a motion to adjourn at 6:27pm. 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 approved minutes of the board meeting held on March 30, 2023		