

**Town of Ira
Select Board Meeting Minutes
Date: April 20, 2021**

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

Meeting called to order at 6:00 pm

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

Warrants for bills: Bob made a motion to approve & sign the warrant for bills from 4/20/21, Jeff 2nd passed unanimously.

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

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Appointments to Rutland Regional Planning Commission and RRPC Transportation Advisory Council</p> <p>Update from the 4 Town meeting with Sheriff Department</p> <p>Update on Traffic and Dog Town Ordinances</p> <p>Use or rental of the Ira Town Hall</p> <p>Town Garage/Salt shed/Fire Department – update</p> <p>Helipad/airstrip possible ordinance reviewing with attorney</p>	<p>Bob made a motion to appoint Bob Kirbach and Bob Toppin as an alternate to the Rutland Regional Planning Commission and Larry Taggart and Bob Toppin has an alternate to the RRPC Transportation Advisory Council. Nathan 2nd passed unanimously.</p> <p>Bob attended the meeting and gave an update.</p> <p>Working with town attorney on both.</p> <p>Waiting on the Governor’s guidance. Tabled until the next regular meeting.</p> <p>April 29th, at 5:00 pm Special meeting to meet with two of the engineering firms about the site assessment for the Municipal Planning Grant.</p> <p>Tim Martin is reviewing</p>
Highway Business	<p>Review Town Garage electrical service</p> <p>Update on equipment</p> <p>Spring/Summer Road work plans</p>	<p>Nathan will follow-up with Robbie from Stubbins Electric</p> <p>David is working with Tim Crean to find a backhoe. The grader is back. David has cleaned up the outside of the Town Garage. Karen will order plastic to cover the left-over sand.</p> <p>Bob and Karen are working on the grant for Grants-in-Aids by Sara Meling and ditching the east side of schoolhouse hill. Bob will get estimates from Chris Lanfear on replacing two culverts. May 18th 5:00 pm special meeting at the Town Garage with John and David. John has been grading. DHP will cleanout culverts.</p>

Approved 5-18-21

Treasurer Report	None	none
Clerk Report	none	none
Lister Report	none	none

TOPIC	DISCUSSION	
Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP Town office: Painting interior of Town Office & washing windows	Slate on the Town Hall roof. Jim Moore is working on three more windows at the Town Hall Nathan will call Eric May about painting. David and Madeline will wash the windows.
Cemetery Committee	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:10 pm	Bob made a motion to adjourn at 7:10 pm. Nathan 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 April 20, 2021.		