

Town of Ira
Special Select Board Meeting Minutes
Date: April 29, 2021

Present: Nathan Hewitt, Bob Toppin, Jeff Barden, Danny Perry, Larry Taggart, Nick Cupoli, Nicole Kesseling from Enman and Kesseling, Kevin from Marble Valley Engineering

Meeting called to order at 5:02 pm

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

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Municipal Planning Grant (MPG) – meeting with potential engineers	<p>At 5:00 pm Nicole presented a proposed scope of services they would provide to meet the MPG on the 6.1 acre Politis property on the east side of Route 133. Acquire wetland delineation, meet with the town, create existing conditions plan, classify limited soil test pits, prepare conceptual layout plan, and prepare report.</p> <p>At 5:45 pm Kevin presented a proposal for conceptual planning for the 6.1 acre Politis property on the east side of Route 133. The scope of work to meet the MPG included. Data collection, conceptual site plan, and findings report.</p> <p>Discussion took place with both companies. Discussion included usable acreage beyond the wetland delineation and buffer, storm water run-off, garage catch basin, wastewater, well, VTrans access onto Route 133, and ACT 250 permitting. Both company’s proposals were at the price of the \$5000.</p> <p>Another meeting will be scheduled to meet with a third engineer. Date to be announced.</p>
Public Comments	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	6:41 pm	Bob made a motion to adjourn at 6:41 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		

Approved 5-18-21

board meeting held on April 29, 2021.		
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