

**Town of Ira**  
**Special Select Board Meeting Minutes**  
**Date: May 13, 2022**

Present: Bob Toppin, Darin May, Josh Carvajal, VT DEC Rivers Program and Steffanie Bourque, Rutland Regional Planning Commission

Meeting called to order at 8:30 am

Review and approve agenda: Bob made a motion to approve the agenda, Darin 2<sup>nd</sup> passed unanimously.

Recording: Darin May

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Evaluating road construction projects	<p>Upper Cross Road:</p> <ul style="list-style-type: none"> <li>• We could either slant the road or crown it and we decided on crowning the road.</li> <li>• Right side of the road we can do a vegetation swail and not stone because it is less than 6% grade.</li> <li>• Left side of road by the stream we can excavate the dirt out and put 12 – in stone as replacement to help hold the bank. We can dig into the river to get the bank back to where it is supposed to be. This is not a project that we can do under the grant so will have to be billed separate.</li> <li>• Nancy Maguire is a contact for possible shrubs that we could get to help with erosion control on the bank.</li> <li>• The rest of the road on the east side we will line the ditch with stone and just have to find out what size stone for the grade in the spec book. There will be a cut out as well right by a fallen tree</li> <li>• The west side will do the same thing and put a cut out before driveway and can have a little ditch, but the big trees are in the way so will just be a small swail. We will have to armor the ditch where it goes by the trees so will be about 30ft.</li> </ul> <p>West Road Culvert:</p> <ul style="list-style-type: none"> <li>• 36in culvert can put below grade of the stream so will not need to build the road up and we will need about 50ft of culvert.</li> </ul>
TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>	none	none
<b>New or Other Business</b>	none	none
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	10:00 am	Darin made a motion to adjourn at 10:00a m. Bob 2 <sup>nd</sup> 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 7-12-22

approval minutes of the board meeting held on May 13, 2022		
--	--	--