

Approved 6-20-23

**Town of Ira  
Select Board Meeting Minutes  
Date: May 16, 2023**

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Larry Taggart, Mark FitzGerald, MaryAnn Black, Allyn Kahle, Cacky Dufner, Jeff Davis, Brian Sales and Breanna Franzoni from RCSWD  
Meeting called to order at 6:00 pm.

Review and approve agenda: Nathan made a motion to approve the agenda moving item 5d Town Garage (salt/sand Shed) to the end of the agenda adjourning the meeting at the town garage, Bob 2<sup>nd</sup> passed unanimously.

Warrant for bills: Darin made a motion to approve & sign the 5/16/23 warrant for bills, Bob 2<sup>nd</sup> passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from 4/18/23 meeting minutes with a correction to item 5f. Joseph Callahan's driveway permit. Jeff said a culvert should be put under the town road to the west not south corner of the driveway., Darin 2<sup>nd</sup> passed unanimously.

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	<p>Mark Shea – Rutland County Solid Waste District Outreach project</p> <p>Annual ATV landowner agreement</p> <p>Safe at old schoolhouse</p> <p>Town Garage (salt/sand shed)</p>	<p>Brian Sales and Breanna Franzoni made a presentation about the RCSWD outreach project on recycling and composting.</p> <p>Signed the annual ATV landowner agreement.</p> <p>Still trying to find a home for the old safe.</p> <p>Motion made to move to the end of the agenda. Adjourning the meeting at the town garage. Bob 2<sup>nd</sup> approved unanimously.</p> <p>At 6:50 pm the meeting moved to the town garage. In attendance: Nathan Hewitt, Darin May, Bob Toppin, Jeff Davis, Larry Taggart, Mark FitzGerald &amp; Karen Davis.</p> <p>Looked at the location of the sand/salt shed that Jeff and Nathan staked out. Everyone was in agreement of the location.</p>
<b>Treasurer Report</b>	none	none
<b>Clerk Report</b>	none	none
<b>Highway Business</b>	<p>Road Employee Update</p> <ol style="list-style-type: none"> <li>1. General road update</li> <li>2. Culvert at T. Poczobut</li> <li>3. Equipment update</li> </ol>	<p>Cross Road grant work is complete and building the road surface up.</p> <p>Jeff and Nathan went to look at it and measured the distance of it from the center of the road. The culvert is not in the town's right of way and Karen could not find a permit for it.</p> <p>The new grader is working well. The debris blower has been received.</p>
<b>Listers</b>	Letter to request an extension to file the 2023 Grand List	Signed the letter to request an extension to file the 2023 grand list.
TOPIC	DISCUSSION	
<b>Public Comments</b>		Nathan had a call from Cindy Wragg about the concern of a concrete slab being put by the stop sign at the intersection of West Road and Middletown Hill Road and it being in the town right of way.

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		Darin said it was going to be moved and is a foundation for a round bale feeder.
<b>Maintenance &amp; Repairs to Town Buildings</b>	<ol style="list-style-type: none"> <li>1. Report of maintenance concerns from monthly inspection by DHP</li> <li>2. Heat pump for town office</li> </ol>	<p>None</p> <p>Certificate of insurance from Rob Raiche has been received and Bob will schedule to have the pump installed.</p>
<b>Cemetery Committee</b>	None	Several burials.
<b>New or Other Business</b>		none
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>		Nathan made a motion to adjourn at 7:20 pm. Darin 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 approval minutes of the board meeting held on May 16, 2023.		