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**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: May 17, 2022**

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Tim Carter, Barbara Pulling Noyes from RRPC, Scott Warner, Bob Kirbach, Maryann and Ed Miano

Meeting called to order at 6:04 pm

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

Warrants for bills: Nathan made a motion to approve & sign the 5/17/22 warrant for bills. Bob 2<sup>nd</sup> passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from 4/14/22 & 4/19/22, Darin 2<sup>nd</sup> passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Select Board</b>	<p>Rutland Regional Planning Commission-Clean Water Service Provider for South Lake Champlain (Barbara Noyes-Pulling)</p> <p>Driveway permit application from Lynn &amp; Tim Carter (West Road)</p> <p>Ira Historical Society upcoming event – Scott Warner</p> <p>Mowing of Town properties</p> <p>Discussion on projects for the ARPA funds</p> <p>The safe at the old school building</p>	<p>Barbara Noyes-Pulling from RRPC talked about the Clean Water Service Provider for South Lake Champlain grants that are going to be available.</p> <p>Driveway permit on the West Road for Lynn and Tim Carter was approved.</p> <p>Scott Warner and Maryann &amp; Ed Miano talked about the historical event they would like to play for July 30<sup>th</sup>. Events to include an open house, dedication to the historical site marker and reenactment activities. Scott and Maryann will fill out the rental agreement and get it to Karen along with a certificate of insurance. The board approved the event and the use of the Town Hall and lawn at the Town Office.</p> <p>Darin made a motion to approve Benjamin Kerstetter's quote of \$2,880 to mow, trim and do spring clean up of the town properties for the 2022/2023 fiscal year. Nathan 2<sup>nd</sup> passed unanimously.</p> <p>Discussed and listed projects that the money could be used for: pave the rest of the Town Office parking lot, West Road work between Route 133 and the Town Office, Town Garage upgrade, and digitize the town land records.</p> <p>Bob is going to work on selling the safe.</p>
<b>Treasurer Report</b>	None	Debbie handed out a budget report.
<b>Clerk Report</b>	Approved Town Hall Rental for June 4, 2022- Jodi Stanley	Jodi Stanley withdrew her rental application for June 4, 2022.
<b>Lister Report</b>	Letter to request an extension to file the 2022 Grand List	Signed the letter to request an extension to fill the 2022 grand list.

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<p><b>Highway Business</b></p>	<p>Grants in Aid projects update</p> <p>Summer road work</p> <p>Class 4 Birdseye Road issues</p> <p>Road equipment maintenance update</p> <p>Tree and brush cutting on town roads</p>	<p>Discussed project on the Upper Cross Road. Have until 9/30/22 to get it done.</p> <p>Hauling road material and grading. Darin will contact contractors to get quotes on projects. Karen will order the culvert for West Road. Bob will talk to Fabians about breaking down the quote for the ditching on Birdseye Road.</p> <p>Darin will talk to Brian Notte about coming to the next select board meeting.</p> <p>Working on the grader blade ram repair.</p> <p>Received a proposal from G.M. Tree Tech and an estimate from Black Bear Tree Land &amp; Forest to remove hazard trees on Pyka Road and Cross Road. Nathan made a motion to approve Black Bear Tree Land &amp; Forest's estimate for \$1,800. Darin 2<sup>nd</sup> passed unanimously. The job will be done before June 30, 2022, and Jeff Davis will remove the large wood.</p>
<p><b>TOPIC</b></p>	<p><b>DISCUSSION</b></p>	
<p><b>Public Comments</b></p>	<p>none</p>	<p>none</p>
<p><b>Maintenance &amp; Repairs to Town Buildings</b></p>	<p>Report of maintenance concerns from monthly inspection by DHP</p>	<p>none</p>
<p><b>Cemetery Committee</b></p>	<p>none</p>	<p>Mower has been serviced. Will include pay and fuel cost increase on next meeting agenda.</p>
<p><b>New or Other Business</b></p>	<p>none</p>	<p>none</p>
<p><b>Executive Session</b> (legal, personnel, real estate)</p>	<p>none</p>	<p>none</p>
<p><b>Adjourn</b></p>	<p>8:06 pm</p>	<p>Nathan made a motion to adjourn at 8:06 pm. Darin 2<sup>nd</sup> passed unanimously.</p>
<p>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 17, 2022</p>		