

**Town of Ira  
Select Board Meeting Minutes  
Date: May 18, 2021**

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

Meeting called to order at 6:01 pm

Review and approve agenda: Jeff made a motion to approve the agenda. Nathan 2<sup>nd</sup> passed unanimously.

Warrants for bills: Nathan made a motion to approve & sign the warrant for bills from 5/13/21 and 5/18/21, Jeff 2<sup>nd</sup> passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from 4/29/21, Nathan 2<sup>nd</sup> passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	<p>Ira Town Hall rentals or use for town functions</p> <p>Proposals for updating the Local Hazard Mitigation Plan</p> <p>Town Garage/Salt shed/Fire Department – update</p>	<p>Nathan made a motion to open the town hall for rentals and use for town functions. The most current emergency guidelines by Governor Phil Scott must be followed and town groups that meet must sanitize and wipe down surfaces after each use. Jeff 2<sup>nd</sup> passed unanimously.</p> <p>Received and reviewed proposals to update the LHMP. Bob made a motion to accept the proposal from the Rutland Regional Planning Commission based on their extended knowledge of our town and our previous experiences with working them on other grants and projects. Nathan 2<sup>nd</sup> passed unanimously.</p> <p>Special meeting to meet with Otter Creek Engineering on Tuesday, May 25<sup>th</sup> at 5:00 pm at the Town Hall.</p>
<b>Highway Business</b>	<p>Review Town Garage electrical service</p> <p>Grants in Aid project</p> <p>Update on equipment</p> <p>Spring/Summer Road work plans</p>	<p>Jeff made a motion to approve option 1 from Rob Stubbins Electrical and Green Mountain Power to install a 200-amp overhead service to the town garage for \$4,360.55 and to contact the select board if the total project cost is going to be 10% greater than the estimate. Bob 2<sup>nd</sup> passed unanimously. This project is not to start until FY21.</p> <p>Will replace to two culverts: one near 1014 West Road and the 2<sup>nd</sup> at the access to the Lincoln Farm and ditching approximately 300'. The culverts have been ordered.</p> <p>David is working with Crean on a replacement for the backhoe.</p> <p>Three culverts have been ordered. Special meeting at the town garage 5-</p>

Approved 6-15-21

		20-21 at 5:00 pm. Discussed the highway budget. Bob made a motion to spend \$8000.00 on gravel. Jeff 2 <sup>nd</sup> passed unanimously.
<b>Treasurer Report</b>	None	none
<b>Clerk Report</b>	none	none
<b>Lister Report</b>	Extension for filing the 2021 Grand List	Signed the extension for filing the 2021 grand list.

<b>TOPIC</b>	<b>DISCUSSION</b>	
<b>Public Comments</b>	none	none
<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspection by DHP	none
<b>Cemetery Committee</b>	none	Three burials coming up.
<b>New or Other Business</b>	none	none
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	7:12 pm	Nathan made a motion to adjourn at 7:12 pm. Jeff 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 18, 2021.		