

**Town of Ira
Special Select Board Meeting Minutes
Date: June 1, 2021**

Present: Bob Toppin, Jeff Barden, Larry Taggart, Dan Perry, Craig Jewett from Otter Creek Engineering

Meeting called to order at 5:01 pm

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

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Municipal Planning Grant – meeting with potential engineers	Craig Jewett presented his proposal for MPG. There are a few additions to the bid that Otter Creek will correct and update the proposal.
Highway Business	Roadside brush cutting	Review Ace Arborist quote. Jeff made a motion to accept the bid. Bob 2 nd passed unanimously.
	Purchasing road signs for construction	Reviewed the need to have road signs. Jeff made a motion to purchase 2 road work ahead signs and stands. Bob 2 nd passed unanimously.
	Summer Road work – culvert replacement quotes	Pallet of calcium chloride ordered. John Farrell will be mowing the roadsides. Grader cutting edge ordered from Winmill and will be changed. Waiting for quotes for culvert replacements. Culverts have been ordered.

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	6:10 pm	Jeff made a motion to adjourn at 7:10 pm. Bob 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 board meeting held on June 1, 2021.		