

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: June 16, 2020**

Present: Bob Toppin, Nathan Hewitt, Jeff Barden, Karen Davis, Debbie Perry

Meeting called to order at 6:00 pm

Pledge of Allegiance

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

Warrants for bills: Bob made a motion to approve the warrants for June 16, 2020, Nathan 2<sup>nd</sup> passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from May 19, 2020, Jeff 2<sup>nd</sup> passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Justin Turco- horse arena project	Nathan told the board about the discussion he had with Justin about working in a town right of way.
	ATV West Rutland Club agreement	David Noel, President of WR Sportsman’s club was a no show.
	Cleaning Town Office/Hall	Martelle’s are no longer offering a cleaning service. Karen will talk to Madeline Kerstetter about cleaning the Town Hall. Bob made a motion to have Karen clean the Town Office and purchase a vacuum for up to \$250 for the purpose of cleaning the town office. Jeff 2 <sup>nd</sup> passed unanimously.
	Contracts with John Capen, DHP, Lanfear Tubing, & Jeff Davis	Bob made a motion to approve the contracts with John Capen, DHP, Lanfear Tubing, and Jeff Davis. Jeff 2 <sup>nd</sup> passed unanimously.
	Access/ROW annual applications: B Notte & F Wood	Nathan made a motion to approve Brian Notte’s application and waive the fee. Bob 2 <sup>nd</sup> passed unanimously. Nathan made a motion to approve Fred Wood’s application and waive the fee. Jeff 2 <sup>nd</sup> passed unanimously.
	Sheriff Contract	Nathan made a motion to approve the sheriff’s contract for FY21. Bob 2 <sup>nd</sup> passed unanimously.
	Town Garage/Salt Shed/Fire Department -update	Jeff Barden, Steve Martelle, and Larry Taggart are fact finding.
<b>Highway Business</b>	Culvert on Birdseye Road	Has been installed.
	Cleaning Culverts	Jeff made a motion to have DHP clean the culverts. Nathan 2 <sup>nd</sup> passed unanimously.
	Ditch/driveway access at 315 Birdseye Road	Nathan a motion to approve the letter and send it to the Farman’s. Bob 2 <sup>nd</sup> passed unanimously.
	Summer road work update	Jeff made a motion to have Lanfear

	<p>Future maintenance strategy</p> <p>Update on highway equipment</p>	<p>Tubing ditch a section of Weaver Hill Road and remove a culvert from a private drive for \$1800.00. Nathan 2<sup>nd</sup> passed unanimously. Nathan made a motion to have John Farrell mow the roadsides for \$1300.00. Bob 2<sup>nd</sup> passed unanimously.</p> <p>Nathan made a motion to have a special winter roads maintenance strategy meeting on July 7, 2020 at 6:00 pm. Jeff 2<sup>nd</sup> passed unanimously.</p> <p>The heater controls on the backhoe need to be repaired.</p>
<b>Treasurer Report</b>	none	Reviewed financial statements for FY20.
<b>Clerk Report</b>	none	none
<b>Lister Report</b>	Grievance date 6-18-2020	The extension to lodge the grand list was not needed.

**Committees and Open Public Comments**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>		none
<b>Maintenance &amp; Repairs to Town Buildings</b>	<p>Report of maintenance concerns from monthly inspections:</p> <p>Furnace cleaning: Town Office- the door switch needs to be replaced -part ordered</p>	<p>DHP installed the reflectors on the road posts, painted the handicapped ramp railing at the town hall, and installed the door stop at the town office. The town hall second floor is being refinished. The money raised by the Friends of the Town Hall will cover the cost of refinishing the floor.</p> <p>Waiting for the part</p>
<b>New or Other Business</b>		none
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	7:55 pm	Bob made a motion to adjourn 7:55 pm, Nathan 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 June 16, 2020		