

Approved 7-23-19

**Town of Ira
Select Board Meeting Minutes
Date: June 18, 2019**

Present: Karen Davis, Steve Martelle, Bob Toppin, Deb Perry, Nathan Hewitt, Jack Perry, Allyn Kahle,
David Noel

Meeting called to order at 6:00

Pledge of Allegiance

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

Review minutes: Steve made a motion to approve the minutes from June 4, 2019 & June 11, 2019 2nd by Bob,
passed unanimously

Signed orders for bills

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	ATV annual agreement	Bob made a motion to accept and sign the annual agreement with VASA and the WRASC, Nathan 2 nd passed unanimously.
	Sheriff Contract	Steve made a motion to accept and sign the sheriff's contract, Bob 2 nd passed unanimously.
	Historical Marker	Steve made a motion to accept and sign the documentation to have a historic marker for the town hall placed along Rt 133, Nathan 2 nd passed unanimously.
	Maintenance checklist and work order for fence and fuel gauge	Bob made a motion to have DHP do the monthly maintenance checks for \$40 per month and have Jordan Martelle mow and weed trim the town office and town hall lawns for \$85 per mowing. Nathan 2 nd passed unanimously. DHP will fix the fence at the town office. Bob will ask Eric May to fix the fuel gauge at the town hall. Jordan Martelle purchased the needed parts and will leave at the town office at no cost to the town.
	Cemetery Deed	The cemetery deed will be recorded on Thursday.
	Town Garage/Salt Shed/Fire Dept. update	The board met with Jay White from NBF Architects on June 11 th . Need to contact a civil engineer and get a committee together. The fire department should have a committee with a representative to the select board.
Highway Business	Grants in Aid – FY20 letter of intent	Signed the FY20 grants in aid letter of intent. Karen will submit to RRPC.
	FY19 Grants in Aid – Cross Road project and additional ditching	Steve will get a definite answer from Fabians. If Fabian cannot get it done,

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	<p>Better Roads Grant for Pyka Road</p> <p>Class 4 road work</p> <p>Truck maintenance</p> <p>Bucket Loader maintenance</p> <p>Road Employee</p> <p>Gravel</p>	<p>Bob will see if Giancola Construction is available.</p> <p>The town was awarded the grant to work on Pyka Rd. Fabian, Alan May and Steve will meet on July 2 to review the state requirements.</p> <p>A logger will do work on class 4 Middletown Hill Road and John Capen worked on class 4 Cross Road.</p> <p>Nothing new</p> <p>Steve made a motion to have Bill Lyle work on the backhoe at \$75 per hour, Bob 2nd passed unanimously. Nathan will coordinate getting the backhoe to Bill's.</p> <p>Discussed the ad for a full time road employee. Debbie mentioned that it would cost more to mow and trim the cemetery. Ten percent of the employee salary would come from the cemetery. Need to put together an employee policy. Nathan mentioned have a special meeting to discuss it further.</p> <p>Not pre-buying any gravel this year.</p>
Treasurer Report	Computer for office	Bob made a motion to buy two new computers from Silloway Networks, Steve 2 nd passed unanimously.
Clerk Report		none
Listers Report	Duties complete for Grand List year 2020	No grievances

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
Maintenance & Repairs to Town Buildings	<p><u>Town Hall</u> Electrician – R Stubbins</p> <p>Flashing – Dick Grey</p> <p><u>Town Garage</u> Fuel tank</p> <p><u>Town Office</u> Bulletin board by road and mailbox</p> <p>Mulch</p>	<p>Rob Stubbins Electrical starting on June 24th.</p> <p>Nathan will follow up with Dick Grey.</p> <p>The fuel tank has been ordered.</p> <p>DHP will fix the bulletin board by the road and the mailbox.</p> <p>Bob made a motion to purchase mulch for the town hall and town office, Steve 2nd passed unanimously.</p>

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	septic	Karen to research when the septic was pumped.
Town Hall Committee	Preservation Trust approval for Jim Moore	Nothing new
Cemetery Committee	Fence	Steve made a motion to accept the proposal form Perimeter Solutions for replacement of the cemetery fence for \$7,120, Bob 2 nd passed unanimously.
New or Other Business		none
Executive Session (legal, personnel, real estate)		none
Adjourn	8:45 pm	
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 18, 2019.		