

Approved 7-18-23

Town of Ira
Select Board Meeting Minutes
Date: June 20, 2023

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Jeff Davis, Erica Washburn, Fred Washburn, Shawn Barrows, Adam Goudreau & Laura Stone, VT Trans

Meeting called to order at 6:00 pm.

Review and approve agenda: Nathan made a motion to approve the agenda moving item 8a.4 to after item 5a. Darin 2nd passed unanimously.

Warrant for bills: Nathan made a motion to approve & sign the 6/20/23 warrant for bills, Bob 2nd passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from revised 4/18/23 meeting minutes and the 5/16/23 meeting minutes. Darin 2nd passed unanimously.

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Public Information Meeting for bridge replacement: Laura Stone- VT Trans- Route 4A</p> <p>FY24 Sheriff contract</p> <p>FY24 annual contracts for limited services with: Benjamin Kerstetter and DHP LLC</p> <p>FY24 annual Class 4 ROW permits for winter roads and general maintenance: B Notte, F Wood, M Allen, and J Callahan</p> <p>Annual Road Employee reviews</p> <p>Update on Town Garage Salt/sand shed and Otter Creek Engineering's proposal for water supply and wastewater disposal permit.</p>	<p>Laura Stone from VT Trans gave a presentation on the proposed replacement of bridge #14 on VT Route 4A in 2027. The presentation and more information can be found at https://outside.vermont.gov/agency/vtrans/external/Projects/Structures/23B029.</p> <p>Signed the FY24 annual sheriff contract.</p> <p>Signed the FY24 annual contract for Limited services with Benjamin Kerstetter and DHL LLC.</p> <p>Signed the FY24 annual Class 4 ROW permits for winter road and general maintenance for B. Notte, F Wood, M Allen and J Callahan.</p> <p>Nathan made a motion to go into executive session at 6:44 pm to discuss annual employee reviews. Darin 2nd passed unanimously. The board came out of executive session at 7:00 pm.</p> <p>Bob made a motion to approve Otter Creek Engineering proposal for engineering services for \$6,500 for wastewater and water supply design and permitting at the town garage. Nathan 2nd passed unanimously. The footings have been poured for the sand/salt shed.</p>
Treasurer Report	none	none
Clerk Report	Town Hall use for game night 8/25/23	Clerk signed the town hall rental agreement for the 8/25/23 town game night.
Highway Business	<p>Road Employee Update</p> <ol style="list-style-type: none">1. General road update2. Equipment update3. FY24 Grants in aid project4. Driveway permit – new Home on West Road	<p>The board agreed to pre-buy road gravel with the remaining money left in this fiscal year's gravel budget.</p> <p>The leaf blower works well, and the new grader has been lettered. Truck is going to get washed and oil undercoated.</p> <p>Getting quotes on replacing the culvert at 962 West Road.</p> <p>Signed the driveway permit for Ted and Erica Washburn.</p>

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Listers		Done. No grievances
TOPIC	DISCUSSION	
Public Comments		none
Maintenance & Repairs to Town Buildings	<ol style="list-style-type: none"> 1. Report of maintenance concerns from monthly inspection by DHP 2. Heat pump for town office- installed 5/23/23 	<p>Fence at the town office and front door at the town hall need to be painted.</p> <p>Heat pump has been installed.</p>
Cemetery Committee	None	none
New or Other Business		Health Department took the board's recommendation and appointed Larry Taggart as health officer.
Executive Session (legal, personnel, real estate)	none	none
Adjourn		Nathan made a motion to adjourn at 7:47 pm. Bob ^{2nd} passed unanimously.
<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 June 20, 2023.</p>		