

Approved 7-18-23

**Town of Ira
Select Board Meeting Minutes
Date: June 23, 2023**

Present: Nathan Hewitt, Bob Toppin, Darin May, Jeff Davis, Debbie Perry

Meeting called to order at 6:00 pm.

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

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Road Employee	Darin made a motion to have the board move into executive session with Debbie at 6:05 pm. Bob 2 nd passed unanimously. Came out of executive session at 6:20 pm. Bob made a motion to have the board move into executive session with Debbie and Jeff at 6:22 pm. Came out of executive session at 6:35 pm.
TOPIC	DISCUSSION	
Public Comments		none
New or Other Business		Nathan said that he is going to resign from the select board at the end of the month due to work obligations. He is willing to stay on the board until a replacement is found contingent on another board member taking over as chair and secretary. He will continue to be the contact for the road employees until his replacement is found. Bob presented a letter stating his resignation from the select board in six months or sooner if a replacement can be found.
Executive Session (legal, personnel, real estate)	none	none
Adjourn		Nathan made a motion to adjourn at 6:43 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 23, 2023.		