

**Town of Ira
Select Board Meeting Minutes
Date: July 20, 2021**

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

Meeting called to order at 6:00 pm

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

Warrants for bills: Bob made a motion to approve & sign the warrant for bills for 7/20/21, Jeff 2nd passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from 6/15/21 and 7/6/21, Jeff 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Set Tax Rate</p> <p>Municipal Planning Grant update (Town Garage/Salt shed/Fire Department building)</p> <p>Accepted funds from the American Rescue Plan Act of 2021 -estimated amount \$45,329.80</p>	<p>Bob made a motion to approve FY22 municipal tax rate of 0.7218. Jeff 2nd passed unanimously.</p> <p>Otter Creek Engineering will be doing a site walk.</p> <p>Have 2 years to decide how we are going to spend the money. Certain criteria has to be met.</p>
Treasurer Report		Jeff Slade will pickup the paperwork and check for the new backhoe on Thursday.
Clerk Report		none
Lister Report		none
Highway Business	<p>Update on highway equipment</p> <p>Quote on tree remove near 2361 West Road</p> <p>Town road brush cutting/removal</p> <p>Update on summer Road work</p> <p>West Road and Route 133 intersection project</p> <p>FY22 Grants in Aid awarded \$4,500 -work to be completed by September 30, 2022</p>	<p>The new backhoe is being prepped for delivery.</p> <p>Nathan made a motion to approve Trees Inc.'s quote for \$585 to take down the dead ash tree by Peterson's. Jeff 2nd passed unanimously. David will confirm with Al Peterson that it is okay to take down and to leave the wood there.</p> <p>David will talk to the Tree Warden about areas to cut brush and a time frame to do it in. Will look at contractor hourly rates and what is included in their hourly rates at the next meeting.</p> <p>John is spreading gravel and grading.</p> <p>David and Bob will contact Fabian's.</p> <p>Bob will start looking for sections of roads that need to be brought up to the MRGP standards and are hydrologically connected for the grant.</p>
TOPIC	DISCUSSION	

Approved 8-17-21

Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP Update on Jim Moore's work at the Town Hall	None Slate repaired and chimney flashing done. Working on the upstairs windows.
Cemetery Committee		Dave is going to brush hog the back section behind the shed.
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:44pm	Nathan made a motion to adjourn at 7:15 pm. Jeff 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 July 20, 2021.		