

Town of Ira
Select Board Meeting Minutes
Date: July 21, 2020

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

Meeting called to order at 6:02 pm

Pledge of Allegiance

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

Warrants for bills: Nathan made a motion to approve the warrants for July 21, 2020, Bob 2nd passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from July 7, 2020, Bob 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	ATV West Rutland Club agreement	David Noel was present and discussed riding on VASA Trails. It is now a state law to wear a helmet when riding on VASA trails. Bob made a motion to sign the landowner permission form. Jeff 2 nd passed unanimously. The permission form is good until September 30, 2020.
	Village Center Designation	Bob made a motion to support a Village Center Designation. Jeff 2 nd passed unanimously. Bob will talk to Allyn Kahle about writing a narrative. The town plan has been approved and mentions a village center designation.
	Town Hall use for Game Night- August 14, 2020	Nathan made a motion to approve the use of the town hall for a game night on August 14, 2020. Bob 2 nd passed unanimously.
	Town Garage/Salt Shed/Fire Department -update	The committee sent out four solicitations to look into a potential site. They heard back from three. Discussed. Jeff and the committee will continue to research.
Highway Business	Sand Ramp	Bob made a motion to have Lanfear Tubing Installations build a ramp for loading sand at the town garage. Jeff 2 nd passed unanimously.
	Summer road projects update	Grading is getting done. Jeff made a motion to approve Lanfear Tubing Installations quotes to clean the ditches and culverts at 1516 West Road and 962 West Road. Bob 2 nd passed unanimously.
	Culvert issue near 664 West Road	Jeff made a motion to approve Lanfear Tubing Installations quote to ditch and clean the culvert at 664 West Road. Bob 2 nd . Passed unanimously.
	Cross Road ditching	Jeff made a motion to approve Lanfear

Approved 8/18/2020

	Chloride Winter Road maintenance strategy Update on highway equipment	Tubing Installations quote to ditch the Cross Road from Scotts Road to the bottom. Bob 2 nd passes unanimously. Chloride is getting spread. Discussed options. Jeff is continuing research on subbing it out. The equipment is getting tired.
Treasurer Report		none
Clerk Report	8/11/20 Primary Election – voting 10:00 -7:00 October meeting date	Karen will set up to follow the CDC Covid 19 guidelines. October 20 th is the due date for property taxes. October's meeting will be rescheduled for October 13 th @ 6:00 pm.
Lister Report	Duties completed	Listers duties are done, there were no grievances.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspections: Furnace cleaning: Town Office- the door switch needs to be replaced -part ordered Strip & wax floors: Town Office & Town Hall	DHP replace and painted the broken fence rail. Karen will call Keyser on the part. Saint's Floor Care will get the floors done at the end of the summer. Bob made a motion to spray for flies at the town hall. Jeff 2 nd , passed unanimously.
Cemetery Committee		The mower has been serviced.
New or Other Business		The Preservation Trust of VT has given approval for a heat pump to be installed upstairs in the Town Hall.
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:55 pm	Bob made a motion to adjourn 7:55 pm, Nathan 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 21, 2020		