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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 quote 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 Tubing Installations quote to ditch the

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	<p>Chloride</p> <p>Winter Road maintenance strategy</p> <p>Update on highway equipment</p>	<p>Cross Road from Scotts Road to the bottom. Bob 2nd passes unanimously.</p> <p>Chloride is getting spread.</p> <p>Discussed options. Jeff is continuing research on subbing it out.</p> <p>The equipment is getting tired.</p>
Treasurer Report		none
Clerk Report	<p>8/11/20 Primary Election – voting 10:00 -7:00</p> <p>October meeting date</p>	<p>Karen will set up to follow the CDC Covid 19 guidelines.</p> <p>October 20th is the due date for property taxes. October's meeting will be rescheduled for October 13th @ 6:00 pm.</p>
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	<p>Report of maintenance concerns from monthly inspections:</p> <p>Furnace cleaning: Town Office- the door switch needs to be replaced -part ordered</p> <p>Strip & wax floors: Town Office & Town Hall</p>	<p>DHP replace and painted the broken fence rail.</p> <p>Karen will call Keyser on the part.</p> <p>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 2nd, passed unanimously.</p>
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		