

Approved 7-30-19

Town of Ira
Select Board Meeting Minutes
Date: July 23, 2019

Present: Karen Davis, Steve Martelle, Bob Toppin, Deb Perry, Nathan Hewitt, Jack Perry, David Noel

Meeting called to order at 6:07

Pledge of Allegiance

Review and approve agenda: Nathan made a motion to approve the agenda Steve 2nd, passed unanimously. Bob made a motion to move the access/ROW applications to the next order of business on the agenda. Having the ATV club go first since David Noel was present. Nathan 2nd passed unanimously.

Review minutes: Steve made a motion to approve the minutes from June 18, 2019, 2nd by Bob, passed unanimously

Signed orders for bills

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Access/ROW Applications	
	1. John Capen – West Road	Steve made a motion to approve the Access/ROW application from John Capen to put in a culvert and entrance into Redpath's field on the West Road, waiving the application fee and donating the 15" culvert at the town garage in lieu of the work John has done for the town. Bob 2 nd did not pass unanimously.
	2. ATV Club- Middletown Hill Rd	Bob made a motion to approve the Access/ROW application for the ATV club to do work on the class 4 section of Middletown Hill Road., waiving the application fee because they are improving a town road. Steve 2 nd passed unanimously.
	3. Cathy Baker – Toppin Rd	Tabled until Cathy come back from vacation.
	Tax Rate	Bob made a motion to approve the tax rate at 1.8295 for residential and 2.0518 for non-residential. Steve 2 nd passed unanimously.
	Amendment to the application for Access/ROW form	Nathan made a motion to approve the amendment to the application for Access/ROW form B-71 Standards for residential and commercial drives which will be added to the driveway application form. Steve 2 nd , passed unanimously.
	Town Garage/Salt Shed/Fire Dept. update	Steve will meet with engineer.
Dehumidifier for Town Garage	The dehumidifier is working.	

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<p>Highway Business</p>	<p>FY19 Grants in Aid – Cross Road project and additional ditching</p> <p>Better Roads Grant for Pyka Road</p> <p>Adopt the Town Road and Bridge Standards</p> <p>FEMA withdrawal</p> <p>Class 4 road work update</p> <p>Truck maintenance</p> <p>Bucket Loader maintenance</p> <p>Road Employee</p>	<p>Giancola is almost done.</p> <p>Signed estimate from Fabian’s with a note that the work is done by October 15, 2019. Steve will check in with the landowners on Pyka Road and have them sign the agreement for entry forms.</p> <p>Steve made a motion to adopt the new Town Road and Bridge Standards. Bob 2nd passed unanimously.</p> <p>Not perusing because the bulk of the damage was on class 4 roads.</p> <p>Work has been completed. Logger worked on class 4 Middletown Hill Road.</p> <p>Plow has been painted and other repairs have been done that were found on the plow, truck, and sander. Steve made a motion to have Earle’s undercoat the truck if it is under \$1,000. Nathan 2nd passed unanimously.</p> <p>Bob will talk to John Capen again about getting the backhoe to Bill’s. Nathan will call Bill to see if he is still available to work on it.</p> <p>Will have a special meeting with Mary Mitiguy present to put together an employee policy.</p>
<p>Treasurer Report</p>		<p>none</p>
<p>Clerk Report</p>		<p>none</p>
<p>Listers Report</p>		<p>CLA at 100.93%</p>

Committees and Open Public Comments

<p>TOPIC</p>	<p>DISCUSSION</p>	<p>RESOLUTION</p>
<p>Public Comments</p>		<p>none</p>
<p>Maintenance & Repairs to Town Buildings</p>	<p><u>Town Hall</u> Electrician – R Stubbins – work completed Flashing – Dick Grey Spray for cluster flies</p> <p><u>Town Garage</u> Fuel tank</p> <p><u>Town Office</u> Septic Staining the fence</p>	<p>Rob Stubbins completed the work.</p> <p>Jim Moore may do the work Not spraying for cluster flies this year.</p> <p>Eric May is working on it. Fuel barrel on order.</p> <p>Not having the septic tank pumped. Bob will talk to Ben Kerstetter about staining the fence.</p>

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Town Hall Committee		none
Cemetery Committee	Fence	Nathan signed the proposal from Perimeter Solutions Inc.
New or Other Business		none
Executive Session (legal, personnel, real estate)		none
Adjourn	8:15 pm	
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 23, 2019		