

**Town of Ira
Special Select Board Meeting Minutes
Date: July 6, 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 6/30/2021 Jeff 2nd passed unanimously.

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>FY22 Sheriff Contract</p> <p>Coronavirus Local Fiscal Recovery Funding (CLFRF)</p> <p style="padding-left: 20px;">a. Does Ira want to accept this funding along with required Award Terms and Conditions and Assurances of Compliance with Civil Rights Requirements?</p> <p style="padding-left: 20px;">b. Who will be the Authorized Representative?</p> <p style="padding-left: 20px;">c. Who will be the Contact Person?</p> <p>Discuss purchase of new/used backhoe</p>	<p>Signed the fiscal year 22 Sheriff contract not to exceed \$22,840.40.</p> <p>Bob made a motion to accept CLFRF along with required Award Terms and Conditions and Assurances of Compliance with Civil Rights requirements. Jeff 2nd passed unanimously.</p> <p>The authorized representative will have the legal authority to bind the government entity. Bob made a motion for Nathan Hewitt to be the Authorized Representative. Jeff 2nd passed unanimously.</p> <p>The contact person will perform the administrative tasks associated with the ARPA/CLFRF Funding on behalf of the municipality. Bob made a motion for Karen Davis to be the contact person. Jeff 2nd passed unanimously.</p> <p>Discussed the purchase of a new or used loader backhoe. Reviewed the quotes from Nortrax and Milton Caterpillar for a new machine, quotes on a used machine from Milton Cat, and other used machines that are available. Nathan made motion to enter into a seven-year annual municipal lease with Milton Caterpillar for \$13,912.00 for a new \$88,900.00 2021 Caterpillar 415 loader backhoe with a hydraulic tilting bucket after a trade in allowance for \$10,000.00 for the 1990 John Deere 310C. A warrant was executed, and check written for the first annual payment. Jeff 2nd passed unanimously.</p>

Approved 7-20-21

TOPIC	DISCUSSION	
Public Comments	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	6:50 pm	Nathan made a motion to adjourn at 6:50 pm. Bob2 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 6, 2021.		