

Town of Ira
Special Select Board Meeting Minutes
Date: July 7, 2020

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

Meeting called to order at 6:02 pm

Pledge of Allegiance

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

Warrants for bills: Bob made a motion to approve the warrants for June 30, 2020, Nathan 2nd passed unanimously.

Review Minutes: Bob made a motion to approve the minutes from June 16, 2020, Jeff 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

| TOPIC | DISCUSSION | RESOLUTION |
|--|--|---|
| Select Board | Contract with DHL Heat Pump at Town Hall | Nathan made a motion to approve the revised contract for limited services including cleaning at \$35 per hour with DHP. Jeff 2 nd passed unanimously. Jeff made a motion to allow the Friends of the Town Hall to purchase and have a heat pump installed on the 2 nd floor of the town hall contingent on approval by the Preservation Trust of VT. The heat pump will be paid for with money raised by the Friends of the Town Hall. Bob 2 nd passed unanimously. |
| Highway Business | Winter Roads maintenance strategy Update on highway equipment | Discussed a winter road maintenance strategy. Bob, Jeff, and Nathan are going to make some calls. The head gasket on the backhoe has been replaced. |
| Treasurer Report | | Passed out an up to date FY20 financial report. |
| Public Comments | | none |
| New or Other Business | | none |
| Executive Session (legal, personnel, real estate) | none | none |
| Adjourn | 7:35 pm | Bob made a motion to adjourn 7:25 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 7, 2020 | | |