

Town of Ira
Select Board Meeting Minutes
Date: August 16, 2022

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Cindy Wragg, Jeff Davis
 Meeting called to order at 6:00 pm.
 Review and approve agenda: Nathan made a motion to approve the agenda, Bob 2nd passed unanimously.
 Warrant for bills: Bob made a motion to approve & sign the 8/16/22 warrant for bills. Nathan 2nd passed unanimously.
 Review Minutes: Darin made a motion to approve the minutes from 7/19/22, Bob 2nd passed unanimously
 Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Cindy Wragg	Cindy stated she wanted 2 bags of chloride brought to her house. And wanted to know if grant money was going to be used to do road work in front of her house.	Nathan explained that those topics could be discussed at the appropriate time in the meeting. Cindy persisted stating she couldn't stay for the meeting. It was explained that chloride would be spread on the town roads where needed by the town employee and bags of chloride would not be brought to her house. The planned grant work was not on the West Road near her house.
Select Board	Set FY22 Tax Rate	Nathan made a motion to approve the FY22 town tax rate of \$0.7022. Darin 2 nd passed unanimously.
	Road Employee applications	The ad for a road employee was run in the Rutland Herald for three days and is on the town's website. One person without a CDL applied. The board called one person in town who has a CDL to see if they were interested. The board will have a special meeting on 8/23/22 at 6:00 pm to interview the two people.
	Gate across class 4 Birdseye Road	Nathan will call Mike Ryan to follow up.
Treasurer Report	FY22 Year End Financial report	Debbie presented the FY22 year end financial report.
Clerk Report	None	none
Lister Report	none	none
Highway Business	FY22/23 – Winter sand and salt	Jeff presented samples of winter road mix from Casella and Mar's pits. Both pit's will mix their material with salt delivered to their pits, and truck the mixed material to the town garage. Jeff will follow up with both places on the cost for approximately 600 yards. We will purchase approximately sixty –six tons (3 loads) of salt. Karen will order a tarp to cover the sand pile.
	FY22 Grants in Aid – project	Steffanie Bourque met with Jeff. Jeff will do two segments of the Cross Road for grants in aid.
	Road Employee Update 1. Road Work	Jeff gave an update on road work. The thirty-six inch culvert will wait until next year when we can submit the project for grant consideration. Jeff told the board

Revised 8-23-22

Approved 9-6-22

	<p>2. Brush/tree cutting</p> <p>3. Equipment update</p>	<p>his rates for rental of his equipment. The town will rent his equipment when needed instead of hiring him as a sub-contractor with his equipment. Alan May met with Jeff and looked over the roads. Alan said the guard rails on Toppin Road are adequate for the location. Jeff will fix the guard rail.</p> <p><i>Discussed where winter road maintenance and road work is to end on the town's dead end roads, where they transition to class 4 and roads of other towns and where the town truck is to turn around.</i></p> <p>Jeff and Ben will be cutting brush on Toppin Road on 9-1-22.</p> <p>The town truck has had the air dryer replaced, been inspected, washed, undercoated, and the wiring for the tarp repaired. The board authorized Jeff to be able to spend up to \$1000 on equipment repairs. Jeff will look into the cost of a new sander. The grader repair should be done soon.</p>
TOPIC	DISCUSSION	
Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	None
Cemetery Committee	None	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	8:03 pm	Nathan made a motion to adjourn at 8:03 pm. Darin 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 August 16, 2022		