

**Town of Ira
Select Board Meeting Minutes
Date: August 17, 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: Jeff made a motion to approve the agenda. Bob 2nd passed unanimously.
 Warrants for bills: Bob made a motion to approve & sign the warrant for bills for 8/17/21, Nathan 2nd passed unanimously.
 Review Minutes: Jeff made a motion to approve the minutes from 7/20/21, Bob 2nd passed unanimously
 Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Town Hall rental applications 1. 8/27/21 Ira Game Night 2. 10/10/21 Wedding Reception Municipal Planning Grant update (Town Garage/Salt shed/Fire Department building)	Signed the rental application Signed the rental application Craig Jewett from Otter Creek Engineering will be at the next Select Board meeting. He will present draft of the conceptual site plan and preliminary cost estimates.
Treasurer Report	none	none
Clerk Report	Reschedule October Select Board meeting	Bob made a motion to move the October meeting to October 12 th at 6:00 pm. Jeff 2 nd passed unanimously.
Lister Report	none	none
Highway Business	Update on highway equipment Town road brush cutting/removal Salt/sand for winter roads Update on summer Road work	Truck as been inspected. Some minor repairs were done to pass inspection. The truck still needs to be undercoated. The Tree Warden is putting together a list of hazardous trees within the town right of way. Bob made a motion to hire Jeff Davis at \$80.00 an hour and a helper (Ben Kerstetter) at \$30.00 an hour to cut brush within the towns right of way. Opening up the ditches, cutting everything 5” and smaller, trimming up to 14’ high, and chipping and hauling away the brush and wood. The work is to start on the West Road (town line) and the hours are not to exceed 16 hour each. Contracts will be drawn for Jeff Davis and Ben Kerstetter. Bob brought in a sample of ground stone. Will be purchasing 35% less material this year because of what was left over from last year. Will get the salt from Cargill. Will mix sand in with the ground stone and ½” stone mix for color. FY21 grant done and submitted for

Approved 9-21-2021

		payment. Grants in Aid for FY22 have been submitted and approved.
	West Road and Route 133 intersection project	No update at this time.
TOPIC	DISCUSSION	
Public Comments	none	none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection by DHP	None
Cemetery Committee		2 burials
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:24pm	Bob made a motion to adjourn at 7:24 pm. Jeff 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 17, 2021.		