

**Town of Ira
Select Board Meeting Minutes
Date: August 18, 2020**

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

Meeting called to order at 6:00 pm

Pledge of Allegiance

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

Warrants for bills: Nathan made a motion to approve the warrants for August 18, 2020, Bob 2nd passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from July 21, 2020 and August 4, 2020 Bob 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Set Tax Rate	Bob made a motion to approve the municipal tax rate of 0.6427. Jeff 2 nd passed unanimously.
	Town Garage/Salt Shed/Fire Department -update	Still gathering information
Highway Business	Summer road projects update	Fish Hill and Birdseye Roads have been graded. Lanfear Tubing Installations has been working on getting the quotes done.
	Weaver Hill Road Grant	Bob made a motion to have Giancola Construction get the project going and not to exceed \$24,844 (total project cost). Jeff 2 nd passed unanimously.
	Winter Road maintenance strategy	Nathan made a motion to hire DHP for winter roads help at their current rates. Jeff 2 nd passed unanimously.
	Update on highway equipment	Jeff made a motion to approve the funds to have the rear tires on the town truck recapped, purchase tire chains for the truck, have the truck oil undercoated, purchase grates for the sander, and blades for the grader. Nathan 2 nd passed unanimously.
Treasurer Report		none
Clerk Report	Social Service Agency Appropriation request	Nathan made a motion to not waive the policy of requiring a signed petition to be submitted for request.
	Grant for Digitization of Land Records	Nathan made a motion that the select board does not support the digitization of town's land records at this time. Jeff 2 nd passed unanimously.
Lister Report		none

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
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Approved 9-15-2020

Public Comments		none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspections: Furnace cleaning: Town Office- the door switch needs to be replaced Strip & wax floors: Town Office & Town Hall	David mentioned somethings that he is going to take care of. The heat pump has been installed in the 2 nd floor of the town hall. Scheduled for 9/29/2020 Scheduled for 8/31/2020
Cemetery Committee		New deck discharge shoot has been ordered for the mower.
New or Other Business		none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:55 pm	Bob made a motion to adjourn 7:45 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 August 18, 2020		