

**Town of Ira
Select Board Meeting Minutes
Date: August 20, 2019**

Present: Karen Davis, Steve Martelle, Bob Toppin, Deb Perry, Nathan Hewitt, Jack Perry, Mary Mitiguy

Meeting called to order at 6:00

Pledge of Allegiance

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

Signed warrant for bills

Review minutes: Bob made a motion to approve the minutes from August 7, 2019, 2nd by Nathan, passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Road Employee</p> <p>Access/ROW Applications</p> <p style="padding-left: 40px;">1. Cathy Baker – Toppin Rd</p> <p style="padding-left: 40px;">2. Dwight & Debbie Hewitt – West Road</p> <p>Municipal Planning Grant</p> <p>Town Garage/Salt Shed/Fire Dept. update</p>	<p>Reviewed applications that came in. Karen will change ad to will consider part-time. Karen will move the ad back up the list on Indeed and post in Sam’s Good News and the Manchester News Guide. The VLCT approved the job description. Mary is finishing the employee policy.</p> <p>Bob made a motion to approve the access/ROW application from Cathy Baker, Nathan 2nd passed unanimously.</p> <p>Bob made a motion to approve the access/ROW application from Dwight & Debbie Hewitt, Nathan 2nd passed unanimously.</p> <p>Grand money available for engineering of the town garage, salt shed, and fire department. Bob is working with the Rutland Regional Planning Commission.</p> <p>See Municipal Planning Grant above.</p>
Highway Business	<p>FY20 Grants in Aid</p> <p>Better Roads Grant for Pyka Road</p> <p>Birdseye Road Class 4 road work</p>	<p>Bob made a motion to approve the four quotes from Lanfear Tubing Installations for road work and culvert installations. Of which quotes A & B will be covered under the FY20 Grants in Aid. Steve 2nd passed unanimously.</p> <p>Bob will talk to Fabians.</p> <p>Bob made a motion to approve the quote from Lanfear Tubing Installations to replace the culvert. Steve 2nd passed unanimously.</p>

	Update on road work	Bob made a motion to approve the quote from Lanfear Tubing Installations to replace the culvert by Tim Martin's. Steve 2 nd passed unanimously. The West Road has been graded from the town garage to the West Rutland town line.
	Truck Maintenance	Truck is back from Earle's.
	Bucket Loader maintenance	The frame has been repaired. Waiting for a quote from Bill Lyle on re-bushing and pinning the hoe.
Treasurer Report		none
Clerk Report		none
Listers Report		none

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
Maintenance & Repairs to Town Buildings	Report of maintenance concerns from monthly inspection <u>Town Hall</u> Flashing – Electrical Inspection (8/23) Fire Safety Inspection (9/19) <u>Town Garage</u> Fuel tank <u>Town Office</u> Staining the fence	Reviewed the items submitted from the monthly inspection. Jim Moore will do the flashing. Inspection scheduled for 8/23/19 Inspection scheduled for 9/19/19 Waiting for the tank to come in. Benjamin Kerstetter has started staining the fence.
Town Hall Committee		none
Cemetery Committee	Fence	Waiting to be installed
New or Other Business		none
Executive Session (legal, personnel, real estate)		none
Adjourn	7:50 pm	Nathan made a motion to adjourn at 7:50 pm, Bob 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 20, 2019		