

Approved 9-26-23

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: August 22, 2023**

Present: Nathan Hewitt, Jim Genovesi, Darin May, Karen Davis, Jeff Davis, Jerri Hoffman, Devon Neary (RRPC)  
Meeting called to order at 6:07 pm.

Review and approve agenda: Nathan made a motion to approve the agenda, Jim 2<sup>nd</sup> passed unanimously.

Warrant for bills: Nathan made a motion to approve & sign the 8/22/23 warrant for bills, Jim 2<sup>nd</sup>, passed unanimously.

Nathan made a motion to approve the 7/18/23 and 8/4/23 meeting minutes. Darin 2<sup>nd</sup> passed unanimously.

Recording: Jerri Hoffman

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Devon Neary, RRPC - discuss the Municipal Technical Assistance Program  Update on Town Garage Salt/sand shed  October Select Board Meeting Date	Ira has been preapproved to receive Municipal Technical Assistance with assessing needs for projects eligible to access federal funds; i.e., water infrastructure; sewer infrastructure, housing, climate change mitigation; The Board would need to select a project to be reviewed with Devon to determine eligibility at next meeting.  Bank is half seeded; need five dry days to seal the concrete walls. The asphalt is scheduled to be completed the last week of August. The structure is due to be erected end of September. Nathan to contact Stubbins to get quote on electrical.  Oct. meeting date conflicts with tax due date; Nathan moved to change meeting to Monday, October 23rd at 6:00; Jim 2nd, passed unanimously
<b>Treasurer Report</b>	None	None
<b>Clerk Report</b>	Game Night 8-25-23	Informational only
<b>Highway Business</b>	Road Employee Update - General Road Update - Equipment Update  Sand/Salt for coming winter  Missing road sign for Birdseye Road  Driveway culvert at 606 Birdseye Road	Jeff said he has started the Better Roads Grant project  Truck needs oil undercoating.  Will order one load of salt and will purchase sand from the Mars gravel pit (Middletown)  Board approved for Karen to order replacement signs for Birdseye Road  Bottom of current culvert is rotted out; Town will replace
<b>Listers</b>	Attending a 4-day data collection workshop instructed by VT Dept of Taxes	Karen and Janine will be attending. Jerri will cover for Karen on 9/7 and 9/14
<b>TOPIC</b>		

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<b>Public Comments</b>	None	None
<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspection by DHP	Needed painted at the Town Hall has been done.
<b>Cemetery Committee</b>	None	None
<b>New or Other Business</b>	None	None
<b>Executive Session</b> (legal, personnel, real estate)	None	None
<b>Adjourn</b>		Nathan made a motion to adjourn at 7:00 pm., Darin 2nd, passed unanimously.

In my capacity as the minute taker for 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 22, 2023.