

draft

Town of Ira
Special Select Board Meeting Minutes
Date: August 4, 2020

Present: Bob Toppin, Nathan Hewitt, Jeff Barden, John Capen

Meeting called to order at 5:00 pm at the Ira Town Garage

Pledge of Allegiance

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

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board		none
Highway Business	Salt/sand ramp Look at town highway equipment Summer/winter roads	John and Chris are going to build the salt ramp once they choose a location. Looked over the equipment with John. The backhoe frame is rusted through on the motor side of the frame and the hoe needs to be re-bushed and pinned where it mounts to the tractor. The grader needs a leak repaired. The sander needs new screens and the spinner is at Earle's Truck Repair to be straightened. The truck is going to have to be inspected and may need new rear tires to pass inspection. Discussed having someone available to help John with the winter roads. Mentioned David Kerstetter. Nathan will ask David to come to the next select board meeting. Nathan will contact Jerry Zieller and ask him to move the vehicle that is in the town right of way.
Public Comments		none
New or Other Business		none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	6:15 pm	Bob made a motion to adjourn 7:25 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 4, 2020		