

Approved 8-22-23

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: August 4, 2023**

Present: Nathan Hewitt, Darin May (Phone), Karen Davis, Jeff Davis, Jim Genovesi, Jeff Poczobut, Jerri Hoffman  
Meeting called to order at 6:00 pm.

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

Warrant for bills 8/4/2023: Nathan moved to approve; Darin 2nd; passed unanimously. Darin to stop in office to sign.

Recording: Jerri Hoffman

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Appointment to fill Select Board vacancy  Jeff Poczobut - Cross Road Class 4 road work permit	Jim Genovesi and Tim Carter have expressed interest. Nathan read aloud letter submitted by Jim. Nathan moved to appoint Jim Genovesi; Darin 2nd; passed unanimously. The appointment is valid until voting at the March Town Meeting. Jim accepted appointment and resigned his position as Lister.  Jeff Poczobut has completed an application for Access/Right of Way for work to be completed on Cross Road - Class 4 to allow for logging access. Jeff Poczobut and Jeff Davis met to review work to be done to include road widening, small ditching, gravel cover over two culverts and one wet spot and another rocky area. Also improve and retain water bars throughout. Final inspection will be done by Jeff Davis when logging completed.  Nathan made motion to accept the permit and waive permit fee as road will be improved. Darin 2nd; passed unanimously.
TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</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 6:11 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 4, 2023.		