

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: September 15, 2020**

Present: Nathan Hewitt, Jeff Barden, Karen Davis, Debbie Perry, Bob Toppin, called in

Meeting called to order at 6:00 pm

Pledge of Allegiance

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

Warrants for bills: Nathan made a motion to approve the warrants for September 15, 2020, Jeff 2<sup>nd</sup> passed unanimously.

Review Minutes: Jeff made a motion to approve the minutes from August 18, 2020, Nathan 2<sup>nd</sup> passed unanimously

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Rutland Regional Planning Commission appointments: RRPC board and Transportation Council  Town Garage/Salt Shed/Fire Department -update  Municipal Planning Grant	Nathan made a motion to appoint Bob Kirbach to the RRPC board and Larry Taggart to the transportation council, and to appoint Bob Toppin as the alternate to both boards. Bob 2 <sup>nd</sup> passed unanimously.  Waiting to hear on the Municipal Planning Grant.  Amanda is writing the grant. It has to be submitted by the end of October.
<b>Highway Business</b>	Summer road projects update  Weaver Hill Road Grant  Winter Road maintenance strategy  Update on highway equipment  Salt and sand	John has been grading.  A culvert was found during the project. It has been replaced.  All set.  Screens have been ordered for the sander, tires will be recapped at Pete's Tire Barn, and the truck oil undercoated.  Waiting for the State bid. Nathan made a motion to purchase 66+/- tons of salt from Cargill and have Tim Barrett Trucking haul it. Bob 2 <sup>nd</sup> passed unanimously.
<b>Treasurer Report</b>	Tax bill mailed 9/9/20- taxes due 10/20/20	Due by 6:00 pm on October 20, 2020
<b>Clerk Report</b>	Reminder: October meeting date changed to October 13 <sup>th</sup> at 6:00 pm  Village Center Designation application submitted- Downtown Board Meeting 9/28/20 @ 1:00 pm (virtually)	Next meeting October 13 <sup>th</sup> @ 6:00 pm  Allyn Kahle and Jeff Barden will call into the meeting.
<b>Lister Report</b>	none	none

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
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Approved 10/13/20

<b>Public Comments</b>	none	none
<b>Maintenance &amp; Repairs to Town Buildings</b>	Report of maintenance concerns from monthly inspections:  Furnace cleaning: Town Office- the door switch needs to be replaced -service scheduled 9/29/20	The Town Office door seal has been replaced, septic tank covers painted, and the front and east side of the building have been power washed.  Scheduled for September 29, 2020
<b>Cemetery Committee</b>		A new discharge shoot was purchased for the mower.
<b>New or Other Business</b>		Mike Allen asked to work on the Class 4 section of Middletown Hill Road, Bob will contact him about filling out an application before the October meeting.  Jeff Barden will be the select board liaison to the school board.
<b>Executive Session</b> (legal, personnel, real estate)	none	none
<b>Adjourn</b>	7:55 pm	Nathan made a motion to adjourn 6:35 pm, Jeff 2 <sup>nd</sup> 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 September 15, 2020		