

Town of Ira
Select Board Meeting Minutes
Date: September 17, 2019

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

Meeting called to order at 6:00

Pledge of Allegiance

Review and approve agenda: Steve 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 20, 2019, 2nd by Steve, passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Dick Pietryka -speeding concerns on West Road</p> <p>Road Employee</p> <p>Adopt the FY20 Municipal Planning Grant resolution</p> <p>Town Plan</p> <p>Town Hall use:</p> <ul style="list-style-type: none"> • Republican Caucus meeting – September 21st @ 9:00 am • Potluck on November 2nd • <p>Town Garage/Salt Shed/Fire Dept. update</p>	<p>Dick Pietryka expressed concerns about speeding on the West Road. Karen will look into having a traffic study done. The Rutland Planning Commission will do this at no cost. A traffic study has to be done before any action can be taken.</p> <p>Mary will finalize the employee policy. Karen will then send it to VLCT and Tim Martin for review. Karen will warn a special meeting for September 24th@ 6:0 to interview two applicants.</p> <p>Bob made a motion to adopt the Municipal Planning Grant Resolution. Steve 2nd passed unanimously.</p> <p>Bob is working on getting a village center designation.</p> <p>Bob made a motion to approve the use of the Town Hall for the Republican Caucus meeting on 9/21 @ 9:00 am and for the community potluck supper on 11/2 at no charge. Steve 2nd passed unanimously.</p> <p>None</p>
Highway Business	<p>Sand and Salt order</p> <p>FY20 Grants in Aid</p>	<p>Nathan made a motion to get the winter sand mix from Casella’s and have them deliver it. Steve 2nd passed unanimously. Steve made a motion to get the salt from Cargill and have Tim Barrett haul it to Casella’s. Casella’s will mix it with the sand mix before they deliver. Nathan 2nd passed unanimously. Chris Lanfear will pickup the tarp and cover the pile.</p> <p>Road has been ditched and the culvert</p>

	Better Roads Grant for Pyka Road Update on road work	put in between T. FitzGerald's and M. FitzGerald Jr.'s. Road has been ditched between Day's Road and Upper Cross Road. Fabian is starting September 30 th . Some grading to be finished. The approved quotes for road work and culvert installations have been completed.
Treasurer Report		Went over the budget.
Clerk Report	Town Report	Karen asked for the various committees to submit their narratives for the annual town report.
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 Furnace Cleaning: office, Hall and Garage <u>Town Hall</u> Electrical Inspection (8/23) Annual review with Preservation Trust (9/17) Fire Safety Inspection (9/19)	No maintenance concerns reported David Kerstetter will set up the cleanings for each building. Karen will check with Gecha Fuels for a price on heating oil and diesel for the equipment. Reinspect on October 19th Annual review went well. Sara Meling and Carrie Lane are putting together a grant presentation. Fire Safety inspection on September 19th
Town Hall Committee		none
Cemetery Committee	Workday and fence update	Workday went well and the fence is done.
New or Other Business		none
Executive Session (legal, personnel, real estate)		none
Adjourn	8:05 pm	Steve made a motion to adjourn at 8:05 pm, Nathan 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 September 17, 2019		