

Town of Ira
Select Board Meeting Minutes
Date: September 26, 2023

Present: Nathan Hewitt, Jim Genovesi, Darin May, Karen Davis, Jeff Davis, Bob Kirbach, Jerri Hoffman,
 Meeting called to order at 6:04pm.

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

Warrant for bills: Nathan made a motion to approve & sign the 9/26/23 warrant for bills, Jim 2nd, passed unanimously.

Jim made a motion to approve the 8/22/23 meeting minutes, Nathan 2nd, passed unanimously.

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Accept or waive the Municipal Technical Assistance Program Update on Town Garage Salt/sand shed Ed Davis culvert Painting a pickleball court on the parking lot at the Town Hall	The Rutland Regional Planning Commission set the Sept. board meeting as the deadline to accept or waive the MTAP. No potential projects meeting the criteria were determined. Nathan moved to waive the RRPC in the MTA program, Jim 2 nd ; passed unanimously. Lussier Barn Builders are scheduled to deliver and erect the barn early October. Walls have been sealed and grass needs fertilizer. Permitting has been submitted to State for holding tank; neighbors notified Soliciting quotes for lighting and electrical outlets. The board reviewed minutes from 4/19/22 where it was decided a letter was to be drafted indicating that the Town will not move the town culvert; the letter was sent. The Board stood by this decision. Clerk verified there are no restrictions on parking. Nathan made a motion to allow the painting of pickleball lines as long as the lines are not white; Darin 2 nd ; passed unanimously.
Treasurer Report	Tax bills due on October 24, 2023	Already getting payments

Clerk Report	<p>Reminder- October meeting rescheduled for 10/23/23 @ 6pm (Monday)</p> <p>Date for Informational hearing prior to Town Meeting</p> <p>Town Hall use for Historical Society event on 9/28/23 and Community Potluck dinner on 10/21/23</p>	<p>Informational only</p> <p>Australian Ballot was passed by Town in March. Board decided to keep the Informational hearing on the Monday prior to voting which will be Monday, March 4th, 2024 at 7:00 pm for School followed by Town</p> <p>Both agreements have been assigned and approved</p>
Highway Business	<p>Road Employee Update</p> <ul style="list-style-type: none"> - General Road Update - Grant Work Update - Equipment Update <p>Sand/Salt for coming winter</p>	<p>Grant Work almost done; need a little bit of stone on Pyka; Birds Eye done</p> <p>Backhoe broke but is back together; cylinder problem</p> <p>Mars has quoted 25 loads delivered for \$8,000. He will mix 5-6% salt. Will get quote from Casella and will go with lesser quote.</p>
Listers		<p>All done for this year. Karen and Janine attended 4-day data collection class earlier this month.</p>
TOPIC		
Public Comments	<p>Bob Kirbach</p>	<p>Bob questioned the status of the Planning Commission; appointments have not changed. The Plan was updated in 2020. Bob has been attending monthly RRPC meetings and learning of projects in other towns. Bob will keep Town Clerk abreast of developments that should be brought to the Board.</p>
Maintenance & Repairs to Town Buildings	<p>Report of maintenance concerns from monthly inspection by DHP</p>	<p>Replaced light bulbs and ballast at Town Hall</p>
Cemetery Committee	<p>None</p>	<p>None</p>
New or Other Business	<p>None</p>	<p>None</p>
Executive Session (legal, personnel, real estate)	<p>None</p>	<p>None</p>
Adjourn		<p>Nathan made a motion to adjourn at 6:42 pm; Darin 2nd; passed unanimously.</p>

Approved 10-23-23

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 September 26, 2023.

Recording: Jerri Hoffman