

Town of Ira
Special Select Board Meeting Minutes
Date: September 6, 2022

Present: Nathan Hewitt, Karen Davis, Bob Toppin, Darin May, Debbie Perry, Jeff Davis

Meeting called to order at 6:02 pm.

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

Review Minutes: Bob made a motion to approve the revised minutes from 8/16/22 and the meeting minutes from 8/23/22. Darin 2nd passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Flood Hazard Area Regulations appointment of administrators	Bob made a motion confirming the appointment of the town clerk as the administrator and the Ira Planning Commission as the municipal panel. Darin 2 nd passed unanimously.
	Policy for Social Service agencies annual funding request	Nathan made a motion to keep with the 2013 policy and agencies need to submit a petition annually. Bob 2 nd passed unanimously.
Highway Business	Sander	Jeff and Darin presented quotes from HP Fairfield for a Swenson sander, Trius for a Wester sander and Viking for a Swenson and Tarco sander. Nathan made a motion to purchase a Tarco SP-HY 2-10' stainless steel sander with six-inch extensions, screens, installation, and camera feed and installation for \$14,700 with a possible trade in of the current tail gate sander. Darin 2 nd passed unanimously. Jeff will look into having the spreader offset.
	Value on town equipment for grant work	Tabled until the next meeting
TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	none
New or Other Business	none	none
Executive Session (legal, personnel, real estate)	none	none
Adjourn	7:23 pm	Bob made a motion to adjourn at 7:23 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 6, 2022		