

Town of Ira
Select Board Meeting Minutes
Date: September 17, 2018

Present: Karen Davis, Steve Martelle, Nathan Hewitt, Melanie McDonald, Charlie Kelley, Bob Toppin
 called in at 6:03

Meeting called to order at 5:15

Pledge of Allegiance

Review minutes from 8/27/18 -Nathan made a motion to approve the minutes 2nd by Steve, passed unanimously

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Town Garage/Salt Shed/Fire Dept.</p> <p>Office Vacancies</p> <p>Appointment to the Rutland Regional Planning Commission and Rutland Regional Transportation Council Boards</p> <p>Contract for Sole Proprietors</p>	<p>Waiting on Tim Martin. He is working with Stan Shapiro and Kathy Baker.</p> <p>Jim Genovesi and Mary Mitiguy may be interested in the Town and School Moderator vacancy.</p> <p>Larry Taggart Representative and Bob Toppin Alternate</p> <p>It was discussed that anyone working for the town that is not an employee must fill out and sign the contract. Even if they have workers comp. Nathan made a motion that we accept the contract Steve 2nd, passed unanimously.</p>
Highway Business	<p>Summer Roads</p> <p>Winter Roads</p>	<p>Chris Lanfear has started grading under Jeremy Martelle's guidance. Grading will continue when Chris gets back from vacation. Ron Fabian has looked at some priority areas (2 culverts on West Rd. and more stone in ditch on Cross Rd. segment.) Ron is going to put a price to it. Need one more quote. Priority before winter would be to replace the 2 culverts on West Rd. by Lane's and Davis's. Karen will look into seeing if we can use the grant money slated for the Cross Rd. Segment for this.</p> <p>2 loads of re-cycled asphalt were spread out on the West Road near the town line.</p> <p>Discussed which pit to get sand out of. Steve said Jeremy will not do the winter roads if the sand <i>comes out of the same pit as last year</i>. The sand in Martelle's pit would be bank run and manufactured sand. Cost would be about \$20 per yard (includes sand and trucking). Still waiting for the salt prices to come in for this winter. With the trouble with the</p>

	<p>Bearings on Sander</p> <p>Plowing Employee</p>	<p>sand going through the sander last year from another supplier Martelle's pit in Wells was recommended. Bob made a motion to get the sand out of Martelle's pit in Wells Nathan 2nd, passed unanimously.</p> <p>Discussed having Jeremy install new bearings on the sander. It would be better to start of the winter with the bearings being new (preventative maintenance). Nathan made a motion to have Jeremy install new bearings in the sander Steve 2nd, passed unanimously.</p> <p>Jeremy wants \$1,000 more for the winter roads. Discussed if the salary for winter roads includes maintenance to the truck. Last winter Jeremy billed for any maintenance. Karen will see what the maintenance cost for labor was last year. Decided to table until have a meeting with Jeremy on 9-25-18 at 6:00pm</p>
Treasurer Report	None	None
Clerk Report	Prices for Diesel Fuel and Heating Oil	Still looking into it.
Listers Report	None	None

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	None
Maintenance & Repairs to Town Buildings	Town Hall Brick Work Town Hall Roof	Connor Restorations to start brick work. Yearly slate work to be done.
Town Hall Committee	Follow-up on fundraising	Friends of the Ira Town Hall will meet 9/26/18
Cemetery Committee	None	None
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn	6:30	Nathan made motion to adjourn Steve 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, 2018	Nathan S. Hewitt	