

**Town of Ira
Select Board Meeting Minutes
Date: August 1, 2016**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry
Terry Redfield, Korrine Rodrigue

Meeting called to order at 5:30

Pledge of Allegiance

Review minutes 7/11, 7/23, 7/27- Special Meetings Bob Toppin moved Melanie MacDonald seconded accepted as read

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Tax Rate</p> <p>Birdseye News</p> <p>Update on open positions Lister, School Board, Moderator</p>	<p>The numbers were reviewed. The Town portion was set at .5089 and the school portion was set at 1.008 for residents and 1.4948 for non- residents. Melanie moved Steve seconded approved as presented.</p> <p>Melanie will draft a letter concerning Town Office Information being approved before publication. Likewise, a disclaimer statement should be investigated The Bird's Eye View should be notified by Sept 1 so they can meet there September schedule.</p> <p>The School Board sent a letter to all residents looking for volunteers. Bob Toppin has been making personal contacts.</p>
Highway Business	<p>Summer Road Grants</p> <p>Clarendon Bridge Project</p> <p>Summer schedule</p> <p>Salt and sand order</p>	<p>The bids from Casella and Giancola have been postponed until such time that Ira can come up with a more comprehensive details of the projects. Alan from the State will be here Tuesday and we'll try and get the needed info.</p> <p>Clarendon Town offered to grade the Weaver Hill Rd. once the project is completed. Steve to follow up.</p> <p>The first priority is to continue ditching, hauling stone and re-grading the West Rd. In September the priority will be the Pyka Rd. and Cross Rd.</p> <p>Steve will call to see about chipping the tops that were cut this summer.</p> <p>The salt tank at the Town garage is not being used and should be sold.</p> <p>Steve estimated there was 50% left over</p>

	<p>Down Trees across road procedure</p> <p>Road crew billing procedure and form</p>	<p>from last winter. 40 tons of salt and 350 yards sand should be purchased. Steve said he would contact a supplier from Wells on the sand.</p> <p>If as a Select Board member you get a call that trees are down across the road. #1 Ask the caller if the trees are on the power line. If so call 911 immediately and request the Ira Fire Dept. #2 Verify where the trees are across the road and how big they are Try to reach Bob or Steve or call 911 and request the Ira Fire Dept.</p> <p>Karen and Deb created a payroll form that the board okay. The form will be given to the road crew- payroll forms should be submitted weekly.</p>
Treasurer Report	Putnam investment	Bob Toppin will have an investment company review the documents.
Clerk Report	Stamps for the Tax Bills	Deb Perry was authorized to get stamps for the Tax bills.
Lister Report	Grand List finalized	\$449,989
Maintenance & Repairs to Town Buildings		

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	<p>Korrine Rodrigue Senate Candidate</p> <p>Terry Redfield, Select Board Chair Middletown Springs 235-2084</p>	<p>Korrine talked about her candidacy and her background.</p> <p>Terry has been approached by an ATV club and he asked how Ira was doing. A copy of out Snowmobile and ATV civil ordinance was given to Terry.</p> <p>Middletown hired the Sheriff's Patrol For 5 hrs/week at a cost of \$10,000 to work on the burglary issue.</p>
Town Hall Committee	Preservation Trust Annual Inspection	Meg Campbell August 8 th at 9 am will be here for the inspection 442-8951
Cemetery Committee		
New or Other Business		
Adjourn		
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 August	Adjourn 7:40 Bob Toppin moved Melanie MacDonald seconded	

Approved 9-12-16

1, 2016		
---------	--	--