

Approved 1/22/18

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

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry

Meeting called to order at 5:35pm

Pledge of Allegiance
Recording: Bob Toppin

Business and Administrative

| TOPIC | DISCUSSION | RESOLUTION |
|---------------------|-------------------|---|
| Select Board | Winter Roads | Melanie moved Bob seconded to move into Executive Session to discuss a personnel issue @ 5:37pm At 6:02 pm the Board came out of Executive Session. Motion was made by Melanie, 2 nd by Bob for the following actions: Steve Martelle as Chair will contact the Road Foreman and schedule a meeting Steve will purchase 2 loads of manufactured sand to see if it will run better in the sander A shaker for the sander has been purchased at \$175 |

Committees and Open Public Comments

| TOPIC | DISCUSSION | RESOLUTION |
|---|--------------------------------|---|
| Public Comments | Frozen Culvert @ Karen Rarik's | Steve to see if the State would come thaw it out. |
| New or Other Business | none | |
| Adjourn | 6:20pm | |
| 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 Jan. 17, 2018 | | |