

**Town of Ira  
Select Board Meeting Minutes  
Date: October 3, 2016**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Rick Gallo

Meeting called to order at 5:30pm

Pledge of Allegiance

Review minute: 9/12/16: Melanie made a motion to approve the minutes 2<sup>nd</sup> by Bob, passed unanimously

Signed orders for bills

Recording: Bob Toppin

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
	Neighborhood Watch Progress report from Rick Gallo	Contact at the VT State Police is Officer Cushing. Rick is going to contact the Sheriff's Patrol and review the communication with the patrol officers and follow up on the communication between the VSP and the RCSP. Next meeting of the Neighborhood Watch is Dec 19 <sup>th</sup> @ 6:30. Communication from the Neighborhood Watch Committee will be sent to the Select board for their review and Karen will send out E-mails accordingly.
	VLCT annual insurance application	Karen is working on submittal by Friday. Melanie took the insurance policies to review the coverages
	Potluck Supper	The Board signed request for the use of the Town Hall for a pot luck dinner on November 5 <sup>th</sup> .
	Vacancies Moderator, school director, Lister	Ongoing; No volunteers have stepped forward as of yet
<b>Highway Business</b>	Grant Work	Fabian's work on the Pyka Rd, Cross Rd, West Rd, are complete Invoices have been received and approved. Karen is working on the final paperwork and reimbursement from the State \$18,763.
	Culvert on Grabowski's Birdseye Rd.	Fabian's bid \$1515. The board asked Bob to follow up Fabian to consider \$1100.
	Salt and Sand order	44 tons of salt from Cargill trucked to McLellan's sand pit. Chet will mix with sand and truck to Ira
	Jeremy's Priorities	Grade: West Rutland to Davis's and bottom of Birdseye Rd. Ditch a short section on Toppin Rd.
	New Town Truck	The board suggested taking the truck to

Approved 11/7/16

	Calcium Chloride	Burns for undercoating. John Farrell used his spreader and tractor. Karen to follow up with a letter of appreciation.
<b>Treasurer Report</b>	Putnam Investments	Ongoing
<b>Clerk Report</b>	BCA Meeting 10/11/16 @ 7pm	The meeting is to discuss voting at the Town Office, exit checklist, voter checklist, and election workers compensation.
<b>Listers Report</b>	No report	
<b>Maintenance &amp; Repairs to Town Buildings</b>	Engineer to look at the floor  Town Hall Repair items	Steve said he would try to find a qualified individual to look at it  Bob and Steve to get some bids.

### Committees and Open Public Comments

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>	Mark Fitzgerald Road Petition	The board received a notice that Mark is appealing to the Superior Court the board's decision to reclassified Fish Hill Road.
<b>Town Hall Committee</b>		
<b>Cemetery Committee</b>		
<b>New or Other Business</b>		
<b>Adjourn</b>	7:15 pm Melanie moved Bob seconded	
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 October 3, 2016.		