

**Town of Ira  
Select Board Meeting Minutes  
Date: August 23, 2016**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry Jack Perry, Maryann Black, Allyn Kahle

Meeting called to order at 5:37  
Pledge of Allegiance  
Signed orders for bills: signed  
Recording: Bob Toppin

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION																					
<b>Select Board</b>	Birdseye View Newsletter	<p>Birdseye View can be printed one more time on the Town Office Printer. The board suggested the editors file for an article at Town Meeting asking for permission to use the copier. In the meantime there will be 4 issues of which the editors will have to seek sponsors to publish the paper elsewhere. Melanie will be the liaison for the select board with the editors and all town office articles will be approved before publication. Melanie drafted a disclaimer this is to be reviewed by legal counsel. ("The Bird's Eye View is an independent newsletter and not a function of the town of IRA. The views and opinions expressed in this newsletter are solely those of the original authors and/or other contributors. These views and opinions do not necessarily represent those of the Town of Ira or the Ira select board.")</p> <p>Steve motioned Bob seconded motion was passed.</p>																					
	Town Web Site	<p>The board approved information from the Ira Historical Society and the Neighborhood Watch could be put on the Town Web site.</p>																					
	Town Road Grant	<p>Steve will contact Dig Safe on Wragg's corner.</p> <p>The bids from Fabian and Giancola were opened at 6:15. A letter announcing the successful bidder will be mailed to each party.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 150px;">Fabian</td> <td style="width: 100px;">Pyka Rd.</td> <td style="width: 100px;">\$17,092</td> </tr> <tr> <td></td> <td>Cross Rd.</td> <td>\$8,676</td> </tr> <tr> <td></td> <td>Fish Hill</td> <td>\$2,350</td> </tr> <tr> <td colspan="3"> </td> </tr> <tr> <td>Giancola</td> <td>Pyka Rd.</td> <td>\$29,600</td> </tr> <tr> <td></td> <td>Cross Rd.</td> <td>\$5,500</td> </tr> <tr> <td></td> <td>Fish Hill</td> <td>\$1,600</td> </tr> </table>	Fabian	Pyka Rd.	\$17,092		Cross Rd.	\$8,676		Fish Hill	\$2,350				Giancola	Pyka Rd.	\$29,600		Cross Rd.	\$5,500		Fish Hill	\$1,600
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Approved 9-12-16

	Putnam Fund	<p>A new culvert for Fish Hill was approved however culverts salvaged from the construction projects will be saved.</p> <p>Melanie motioned Steve seconded Passed unanimously.</p> <p>Bob Toppin will be added as a contact on to the account.</p>
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### Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
<b>New or Other Business</b>	<p>Ira Town Hall upstairs occupancy</p> <p>Rutland County Sheriff's Patrol</p>	<p>Meg Campbell Preservation Trust has sent some contact information which might be helpful.</p> <p>There have been 2 break ins on the Goodrich Rd. Sheriff's Patrol, Town Constable, and the Neighborhood Watch have been notified.</p>
<b>Adjourn</b>	7:21 The meeting adjourned.	
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 23, 2016		