

**Town of Ira
Select Board Meeting Minutes
Date: November 7, 2016**

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

Meeting called to order at 5:38 pm

Pledge of Allegiance

Review minutes from 10/3 & 7/13: Melanie made a motion to approve the minutes 2nd by Steve, passed unanimously

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Vacancies Moderator, School director, Lister	The Select Board and Town officers are continuing their search.
	Driveway Permit from Tim Perry	The Board signed the permit and Steve will follow up.
Highway Business	State of Vermont road grant	The work has been completed and the paperwork was filed on 10/28. Karen will follow up on the payment.
	Culvert on the Birds Eye Road	Project was canceled. The drainage problem should be reviewed next spring.
	Brush on the Pyka Rd.	Chris Thompson was awarded the bid at \$250.
	Salt and Sand order	Chet has completed the order. The price was \$5040 for 18 loads (350ds). The pile is all covered.
	Winter Roads backup operator	Jeff Davis has filled in in the past and Steve will meet with Jeff. The board agreed that a backup operator would be paid at \$30/hr and will be classified as a town employee.
	Grading priorities	The next grading will be done on the West Road from West Rutland to Davis's.
	Town Truck update	Truck has been undercoated at Byrnes A request for a ladder and chain hangers was approved.
Treasurer Report	Putnam Fund	Tabled
	Budget	An updated Expenditure Report was circulated. The Auditors will meet for 11/22/16 @ 5:30

Approved 12-5-16

Clerk Report	Paperless Act 250 application and delegation	The delegate to accept Act 250 paperless applications will be Karen Davis. Bob made a motion and Melanie seconded approved
Listers Report	None	
Maintenance & Repairs to Town Buildings	Town hall Bathroom floor	Saints Floor Service will return and wash and waxed the floor for \$50.
	Town hall Handicap Ramp	The BCA met and future voting will be done at the Town Office. The ramp at the Town Hall will be addressed at a later date.
	Town hall Maintenance Items	These items will be put out to bid in the Spring: Back Door replacement and painting
	Town hall Brick work	Steve is researching a potential contractor
	Town hall Roof	The contractor. Primo Roofing. Josh Webster is supposed to finish up the slate work in Dec. Steve will follow up.
	Town garage	Steve will contact an electrical contractor to replace the breakers.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	none	
Cemetery Committee	none	
New or Other Business	Town Insurance Policies	Melanie reviewed the Town Policies
Adjourn		Meeting was adjourned @ 7:11pm
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 November 7, 2016		