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**Town of Ira
Select Board Meeting Minutes
November 26, 2018**

Present: Bob Toppin, Steve Martelle, Nathan Hewitt, Karen Davis, Debbie Perry, Jack Perry, Mary Mitiguy

Meeting called to order at 5:30

Pledge of Allegiance

Review and approve agenda made a motion Bob to approve the agenda Steve 2nd, passed unanimously.

Review minutes from 9-17-18 (revised), 10-22-18, 10-29-18, and 11-12-18 Bob made a motion to approve the minutes from 9-17-18 (revised), 10-22-18, 10-29-18, and 11-12-18 Steve 2nd, passed unanimously.

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<ul style="list-style-type: none">a. Appointment: Mary Mitiguy - Town and School Moderatorb. Budget FY20 - reviewc. Contract for Sole Proprietorsd. Town Garage / Salt Shed / Fire Dept. - updatee. Office Vacancies: School Director and Listerf. Potluck Dinner on 2-9-19g. Town Hall use - DAR Grave Marking Ceremony on 4-27-19	<p>Bob made a motion to appointment Mary Mitiguy as Town and School Moderator Nathan 2nd, passed unanimously.</p> <p>Discussed changes made to the budget.</p> <p>Tabled</p> <p>Nothing New</p> <p>None</p> <p>Mary Ann Black has requested use of the Town Hall for a community potluck supper on 2-9-19. Approved.</p> <p>Nathan made a motion that the DAR can use the Town Hall on 4-27-19 at no charge, but that they make a donation Steve 2nd, passed unanimously.</p>
Highway Business	<ul style="list-style-type: none">a. Summer Roads<ul style="list-style-type: none">1. Recap - Giancola Construction Fish Hill and Culvert on West Roadb. Winter Roads<ul style="list-style-type: none">1. Truck Maintenance<ul style="list-style-type: none">a. Gear Boxb. Boards Around Sander	<p>Has been completed.</p> <p>Steve will check with Jeremy on the spare gear box.</p> <p>Jeremy is going to put them on.</p>
Treasurer Report	None	None
Clerk Report	Starting to Prepare the Town Report	Everyone needs to get there write ups in.
Lister's Report	None	None

Committees and Open Public Comments

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TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	None
Maintenance & Repairs to Town Buildings	None	None
Town Hall Committee	Follow-up on Fund Raising	None
Cemetery Committee	None	None
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn	6:30 pm	Steve made a motion to adjourn Nathan 2 nd , passed unanimously.
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 26, 2018	Nathan S. Hewitt	