

Approved 4/4/16

Town of Ira
Select Board Meeting Minutes
Date: March 22, 2016

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Charlie Kelley

Meeting called to order at 5:00

Pledge of Allegiance

Review minutes Bob Toppin made a motion to approve the minutes 2nd by Melanie, passed unanimously

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	VT Better Roads Grant Application	Alan May has recommended contacting Todd Eaton to review the sites and assist with the grant. Karen will contact Todd and set up a meeting for next week. Kitt from RRPC filled out the Category A section for the road inventory. Ditch work will be confined to the 25 ft town ROW
Highway Business	Grading	Charlie Kelly volunteered to teach Jeremy how to run the grader on Toppin Road. Jeremy will order the sur-pack and have it delivered on the day they are grading. Meeting recessed at 5:50 to visit Toppin Road to show Charlie Kelly the road.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		
Adjourn		Melanie made a motion to adjourn at 6:15 from Toppin Rd.
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 March 22, 2016.		.