

draft

**Town of Ira
Special Select Board Meeting Minutes
Date: October 8, 2018**

Present: Karen Davis, Bob Toppin, Nathan Hewitt, Steve Martelle, Deb Perry, Jack Perry

Meeting called to order at 5:58pm

Pledge of Allegiance

Recording: Nathan Hewitt

Business and Administrative

| TOPIC | DISCUSSION | RESOLUTION |
|---------------------|--------------------------|---|
| Select Board | Update from Tim Martin | Discussed the letter Tim Martin wrote to send to Melanie McDonald in response to her letter sent to the select board. Bob made a motion to have Tim Martin send the letter to Melanie. Nathan 2 nd , passed unanimously. |
| | Fish Hill Rd. | Discussed Bobs meeting with the engineer about Fish Hill Rd. and options. Bob made a motion to put the berm back in place. Steve 2 nd , passed unanimously. Steve will contact Ron Fabian about putting a price to it. |
| | Fuel Tank at Town Garage | Need to think about replacing the tank and or installing a vent on the existing tank. The tank is full right now. Will discuss further later. |
| | Road Grant Application | Bob met with Barbara from RRPC. Have \$3,700 (Grants in Aid) to use by June of 2019. Bob and Karen will start filling out the application for a Better Back Road Grant – category C for Pyka Rd. Discussed Ron Fabians bids for road work and which projects could be done with grant money. Steve will get a price from Ron Fabian on replacing the culvert by Carrie Lanes. This needs to be done before winter. |

Committees and Open Public Comments

| TOPIC | DISCUSSION | RESOLUTION |
|---|------------------|---|
| Public Comments | none | |
| New or Other Business | none | |
| Executive Session (legal, personnel, real estate) | none | |
| Adjourn | 6:55 | Nathan made a motion to adjourn Steve 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 October 8, 2018 | Nathan S. Hewitt | |