

Approved 7-11-16

Town of Ira
Select Board Meeting Minutes
Date: June 6, 2016

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Jack Perry,
Ed Bove, Patty McCoy, Jordan Martelle

Meeting called to order at 5:35

Pledge of Allegiance

Review minutes Steve moved to approve the minutes Melanie seconded, passed unanimously

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Patty McCoy State House Representative</p> <p>Ed Bove From the Rutland Regional Planning Commission</p> <p>Appoint Moderator</p> <p>New Town Truck</p> <p>Jim Kahle spoke about the Kahle Rd. petition</p> <p>Maintenance Bids- Town Office and Town Hall</p>	<p>Reviewed the results of the 2016 Legislature</p> <p>Ed discussed the services that RRPC has available for small towns like Ira.</p> <p>Mark Fitzgerald resigned as Moderator. Steve Pietryka was nominated or the position. Melanie moved to approve Steve as Moderator Bob seconded passed unanimously.</p> <p>Undercoating will be done in July. Side boards are ready at Gagnon Lumber. Warranty will be extended for 5 years at a cost of \$5148. Motion was made by Melanie seconded by Steve and unanimously passed.</p> <p>All abutting landowners will be notified by mail. Jim stated that there is Agricultural activity on the site: sugaring and cattle on the land.</p> <p>Bid were opened and reviewed. Melanie and Bob will send out a letter announcing the successful contractor Jordan Martelle.</p>
Highway Business	<p>Summer road projects</p>	<p>Jordan reviewed his grading and ditching progress. Priorities were set by the board. Weaver Hill, West Rd., Toppin Rd have been graded. Next Cross Rd. Kahle Rd Ira Birdseye Rd. Load of 5" stone was approved for the ditch by Sara Meling's</p>

Approved 7-11-16

Treasurer Report	Putnam Investments Fiscal Year Proposal Deb Perry circulated Monthly financial reports	Steve to follow up with an Investment representative Bob will organize a meeting with the Audit Committee. Flyers advertising the meeting will be mailed 6/8
Clerk Report	September Meeting Date Town Service Officer	The September meeting will be move to September 12 th due to the holiday. New legislation has eliminated the position.
Listers Report	Abstract Grand List was lodged Grievance hearings set for June 22 nd Workshop on record keeping/ public record law \$75	Approved for Karen to attend the workshop in Montpelier.
Maintenance & Repairs to Town Buildings	Handicapped ramp Refinishing Town hall and Office floors Town Garage Roof at the Town Hall Flower garden at the Town Hall	Report to be reviewed with Preservation Trust from the American Disabilities Tile Floors will be refinished by Saints Wooden Floor waiting for quote from Danaher Flooring. Humidifier is working good Steve reports that it is scheduled Town back hoe to replace top soil contaminated by Bishop weed Landscape to be replaced by donations

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		
Town Hall Committee	Report from April 6 th meeting	Tabled until the next meeting
Cemetery Committee	Work party on June 4, 2016	The crew worked on straightening out over a dozen stones
New or Other Business		
Adjourn	8:00pm	
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 June 6, 2016.		