

Approved 8/27/18

Town of Ira
Select Board Meeting Minutes
Date: July 23, 2018

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Charlie Kelley, Wayne Bruce

Meeting called to order at 5:02

Pledge of Allegiance

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

Signed orders for bills

Recording: Melanie Macdonald

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Town Garage/Fire Dept/Shed update Office vacancies: Town & School Moderator and School Director Grand Juror vacancy Worker's compensation 2018 Tax Rate Fuel tank at town garage	Received commitment letter from Tim Martin. The Board will review. Steve will sign. Positions still vacant. Tabled until next month Melanie will send the League's payroll audit packet to Tim Martin for review. Steve motioned. Bob seconded. Tax rates for the 2018 tax bill are 1.8882 for residential and 2.0381 for non residential tax payers representing fiscal year 2019. The Board is considering other options for diesel and heating oil fuels. Karen will call other fuel providers to get cost quotes.
Highway Business	Summer roads 1. Road side mowing 2. chloride	18 loads of stone was used on Cross road to get the road back to spec. Finish work needs to be completed on upper section of Cross rd. Bob will get quotes for ditching work on portions of West road and clean up around trees on Cross rd. Some gravel needed on section of West rd. Steve waiting for advise from the League on installing water bar on private road to prevent washout on Birds Eye town road. Done Proceeding on schedule. Reviewing option of having West Rutland apply chloride to Birds Eye rd.

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Treasurer Report	Reviewed financial statement	
Clerk Report	none	
Listers Report	none	
Maintenance & Repairs to Town Buildings	Spray for flies?	Karen will make appointment for the spraying.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	Wayne Bruce had questions concerning the road grading.	Explained the procedure needed to get the roads up to spec.
Town Hall Committee	Follow up on fund raising.	Committee will schedule a meeting to determine the next step.
Cemetery Committee	none	
New or Other Business	none	
Adjourn	7:25	
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 July 23, 2018		