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**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: September 12, 2016**

Present: Karen Davis, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry  
Jack Perry

Meeting called to order at 5:32

Pledge of Allegiance

Review minutes Melanie made a motion to approve the minutes as written 2<sup>nd</sup> by Bob, passed unanimously

Signed orders for bills

Recording: Bob Toppin

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Driveway Permit  Town Hall Rental  Rutland Regional Planning Commission and Transportation Council  Vacancies Moderator, School Director, Lister	The board signed Chris Thompson's driveway permit pending a site visit  The board signed the application from Sue Farrell. Alta said she would follow up with the renters.  Tim Martin was appointed and Bob Toppin will be the backup.  An article was put in the Birdseye News and Karen and Bob have made some calls.
<b>Highway Business</b>	Grant Work  Summer Road grading and ditching  Salt and Sand order	Fabian started 9/12/16 Bob and Karen are working on the grant documentation  Melanie and Bob reviewed the bills.  Karen is going to order 50 tons of salt. The goal is to complete the salt and sand order by Friday.
<b>Treasurer Report</b>	Putnam Investment	Deb and Bob to follow up with the latest request from Putnam to get Bob added to the contact list.
<b>Clerk Report</b>	Park and Ride	Deb and Karen reported that the State audit went well.
<b>Listers Report</b>	No report	

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>	none	
<b>Town Hall Committee</b>		
<b>Cemetery Committee</b>	none	

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<b>New or Other Business</b>	Chris Thompson Ace Arborist	A quote was submitted for \$150 for the pile on Toppin Rd. and at the Town garage.
<b>Adjourn</b>	Melanie moved Bob seconded Meeting adjourned at 6:40 pm	
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 September 12, 2016.		

DRAFT