

draft

**Town of Ira
Special Select Board Meeting Minutes
January 22, 2019**

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

Meeting called to order at 6:00

Pledge of Allegiance

Review and approve agenda Nathan made a motion to approve the agenda Bob 2nd, passed unanimously.

Recording: Nathan S. Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	A. Fiscal Year Budget 2020	Nathan made a motion to raise \$264,078 for operation of the town and highway Steve 2 nd , passed unanimously.
	B. Payroll / Payroll Tax Authorization for 2019	Bob made a motion to accept the payroll tax authorization Steve 2 nd , passed unanimously.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	None
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn	6:40	Nathan made a motion to adjourn Bob 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 January 22, 2019	Nathan S. Hewitt	