

**Town of Ira
Select Board Meeting Minutes
Date: February 6, 2017**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry
Jack Perry, Sheriff Steve Benard, Jeremy Martelle

Meeting called to order at 5:32

Pledge of Allegiance

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

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Rutland County Sheriff s Patrol reviewed the program with the Board	Deb Perry discussed the need to match the contract dates and invoices with the fiscal year dates of the Town books. The Sheriff discussed the purpose of the road patrols in terms of crime prevention. Sheriff will contact the Ira Neighborhood watch committee and offer assistance for the April 24 meeting. The Sheriff reviewed the Drug issue in Rutland County and reviewed statistics from the surrounding communities.
	Appointment for Moderator	Bob moved Melanie seconded passed unanimously to appoint Tim Martin
	Town Hall rental June	Tabled the board is waiting for more information from the applicant.
	Select Board Meeting date and time	The Board meetings will be moved to the 4th Monday of the month at 5:30 pm starting in March. (March 27 th @ 5:30)
	Sander on truck	Tabled until after the winter season
	Road sign for Pyka rd.	Karen will order a sign
	Greenup Items	The Board to contact the Greenup Committee and propose pressure washing the Town office, sweeping the parking lots, and work on the Town Hall gardens.
	Shoveling	The supply of sand and salt needs to be replenished at the Town Hall. A calendar of events will be sent to Jordan for shoveling. Alta has been given Jordan's number
Highway Business	Better Roads Grant Program	Todd Eaton (State) will review the proposed sites Feb 10, 9:30.

	<p>Summer Road Work</p> <p>Certificate of Highway Mileage</p> <p>Jeremey's Invoices</p>	<p>Karen to send Email addresses of the surrounding towns to Steve.</p> <p>Signed by the board</p> <p>Bob moved Melanie seconded passed unanimously. It was agreed next year the contract would be reviewed and modified.</p>
Treasurer Report		none
Clerk Report	<p>RCSWD charter change canceled</p> <p>Postage for the town Report approved @ \$1.82/copy</p> <p>Bird's Eye Conservation Initiative</p> <p>TDI New England Update</p>	<p>Bob moved Melanie seconded passed</p> <p>The Yankee Forest Tract has been transferred to the State</p> <p>Construction of the new underground electric line is scheduled.</p>
Listers Report		none

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	none	
Maintenance & Repairs to Town Buildings	Engineer to look at the floor Brick contractor	Contacts still need to be made
Cemetery Committee	none	
New or Other Business	none	
Adjourn	7:45 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 February 6, 2017		