

draft

**Town of Ira
Select Board Meeting Minutes
Date: September 14, 2017**

Present: Steve Martelle, Melanie Macdonald, Bob Toppin

Meeting called to order at 6:00
Pledge of Allegiance
Review agenda
Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Motion to move to Executive Session to interview applicants for road crew Came out of executive session at 6:55 Results of road crew interview Bids for the Birdseye Rd road work	Melanie moved Bob seconded passed unanimously 6:03 1 applicant was interviewed and another application was reviewed and rejected Bob moved to make an offer to Kevin Ruane at the current wage schedule for summer roads and the winter roads Melanie seconded. Motion passed. A total of 5 bids have been received and K Ruane was awarded the bid based on a preconstruction meeting. Steve will work on getting prices for the culverts

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		
New or Other Business		
Adjourn	7:30 adjourned	
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 14, 2017		