

Approved 3/26/18

Town of Ira
Select Board Meeting Minutes
Date: February 26, 2018

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Jack Perry, Jeremy Martelle

Meeting called to order at 5:04pm

Pledge of Allegiance

Review minutes from Jan 22, 2018 -Melanie made a motion to approve the minutes 2nd by Steve, passed unanimously

Signed warrants for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Town Hall Fundraiser Handyman Projects Brickwork Town Garage/ Salt Shed/Fire House Sheriff Patrol memo	Bob to put a group together to fundraise for the brick work repair. The outside of the furnace room needs to be washed and treated. There is some trim work that needs to be painted. The outside floodlight motion detector has been checked out and isn't working correctly. Bob to call Connor Restorations and get a current quote. At the Board meeting in March an April committee meeting will be scheduled. Copies of the informational letter concerning the pilot program will be made available at Town meeting.
Highway Business	Winter Roads Summer Roads Operator Grants Projects for Bid	The vibrator/shaker is here and will be installed Wednesday. Steve will follow-up on a backup gearbox for the sander that is at Turunen's for repair. Jeremy will order 2 loads of stone for Spring road repairs. Steve to check with Jordan on the furnace cleaning. Ditch work will be put out to bid. The Town is still looking for a grader operator. State Better Back roads grant applications are due in the fall. Karen and Steve will begin the process later in the summer Steve and Karen will meet on March 9 th

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	Town Garage Projects for handyman/contractor	at 8:00am and begin putting the bids together. Steve to contact a contractor to install the diesel tank roof, fix the sheet rock and boiler room door, and make a permanent fix to the air vent.
Treasurer Report	Status Report	The treasurer and board reviewed the current numbers.
Clerk Report	Town Meeting- Monday, March 5 th @ 7:00pm Voting Day- Tuesday, March 6 th -10am-7:00pm Grant Updates Better Roads Grants Category A Grants-in-Aid Municipal Planning grant Front Porch forum	Kitt is working on a Town Road Inventory 2 year old grant Kitt will be meet with Karen and Steve to pick a project for the grant. The town was not awarded this grant for working on the town plan. Karen has investigated the communication program and found that due to our shared zip code with West Rutland that the web site would be confusing.
Listers Report	Certificate – No Appeal or Suit pending for the 2017 Grand List	Select Board signed the letter.
Maintenance & Repairs to Town Buildings	none	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	none	
Cemetery Committee	none	
New or Other Business	none	
Adjourn	@ 6:49pm	Melanie moved Steve seconded, 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 February 26, 2018.	Bob Toppin	