

Approved 3-16-16

Town of Ira
Select Board Meeting Minutes
Date: February 1, 2016

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Mark Fitzgerald, Bob Toppin, Deb Perry, Lew Hoffman

Meeting called to order at 5:30

Pledge of Allegiance

Review minutes Jan. 4, 19, and 27th Mark made a motion to accept, 2nd by Melanie Passed unanimously.

Signed orders for bills

Recording: Steve Martelle

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Hazard Waste Collection Event Lew Hoffman-School House Building	Tabled till the April 4 th meeting
Highway Business	Summer Roads Projects Better Back Roads Grant Certificate of Highway miles	Steve is calling to have Alan May from the State come down and help comprise a list of projects and assist with the grant. Bob is going to call Kip regarding the culvert report Submitted yearly to aid the State in allocating state aid for town roads.
Treasurer Report	Treasurer Report	Deb has collected \$6,000.00 in delinquent taxes since 12/31/15. \$121,768 in the general account.
Clerk Report	Town reports went to the printer 1/29/16 Postage for Town Reports TDI New England update	Melanie made a motion to approve the request for postage for the Town Reports 2 nd by Mark. Passed unanimously. This project has been approved and they look to start in 2017
Listers Report	No appeal or suit pending certificate	Signed by the Select Board and Listers each year
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		Steve and Melanie thanked Mark for filling in on the Select Board for John Capen.
Adjourn		Melanie made a motion to adjourn at 6:35
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 1, 2016		