

Approved 4/4/16

Town of Ira
Select Board Meeting Minutes
Date: March 16, 2016

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

Meeting called to order at 4:00

Pledge of Allegiance

Review minutes from February 1st meeting. Bob 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 | Organizational Items Set meeting schedule Sheriff Contract New truck maintenance | Melanie made a motion for Bob to be clerk. 2 nd by Steve Passed unanimously Melanie made a motion for Steve to be Chair. 2 nd by Bob Passed unanimously It was decided to keep it the first Monday at 5:30pm Contract is for \$35.70 per hour not to exceed \$12,000 Steve is going to invite Lt. Fox to the April meeting The truck will be going to Green Mountain Kenworth for any repairs. It is the job of the employee to make sure that all routine maintenance is completed when required. |
| Highway Business | Spring/summer roads Better Back Roads Grant | Steve is going to ask Hollis Squire to work with Jeremy and train him on the grader Steve and Karen started it and will meet again on Tuesday 3/22/16 to finish it. |
| Treasurer Report | | Deb is going to talk to an investment company regarding transferring the funds from the Putnam Fund to something that is more accessible. |
| Clerk Report | Forest Fire Warden | Tim Perry has agreed to be appointed (5 yr. term) as the Town Forest Fire Warden. Reappointment form submitted to Agency of Natural Resources. |
| Listers Report | | Work will be commencing on April 1 st |
| Maintenance & Repairs to Town Buildings | School House Roof | Jim Moore has volunteered to supply and install missing slate on the School House roof. |

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Committees and Open Public Comments

| TOPIC | DISCUSSION | RESOLUTION |
|--|------------|---|
| Public Comments | None | |
| Town Hall Committee | None | |
| Cemetery Committee | None | |
| New or Other Business | | Jerry Hoffman has offered to fill the Auditor position vacated by Bob Toppin. |
| Adjourn | | Melanie made a motion to adjourn at 6:15 |
| 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 March 16, 2016 | | |