

Approved 6/6/16

Town of Ira
Select Board Meeting Minutes
Date: May 2, 2016

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry
Jack Perry, Dave Fox, Tina Graves, Sara Meling, Jeremy Martelle

Meeting called to order at 5:31

Pledge of Allegiance

Review minutes Steve moved and Melanie seconded minutes were approved

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Sheriff Dave Fox	The Sheriff's Patrol will credit Ira for 2 hrs. due to 2 officers overlapping patrol at the church. The Sheriff's Patrol will review traffic duty at the Rte 4 rest area. The goal is to prevent burglaries.
	ATV Permission	The board signed the annual agreement.
	New Town Truck	The board approved \$95 for the purchase of side boards. Melanie moved Steve seconded motion passed. Jeremy shall make an appointment to get the new truck undercoated.
	Petition	A petition was submitted with 17 signatures requesting that Fish Hill Rd. and Kahle Rd to change classification from Class 3 to 4. All abutters will be notified and an open meeting will be held on the site July 13 at 6:00pm
	2017 Certificate of Compliance for Town Road, Bridges and Network Inventory	Paperwork was signed by the board and submitted.
	Signage to ID Upper Otter Creek watershed RNRCD	Signs will be installed near the Goodrich Road and Pyka Road.
	Maintenance Agreement	The Town will be putting the mowing and cleaning out to bid.
Highway Business	Sara Meling	Sara requested to be notified when they do ditch work in front of her house.
	Spring Summer Road projects	Toppin Road grading and resurfacing is complete. Next the grader will move to the West Road and will work from the West Rutland end. The Town has applied for State grants through the Vt. Better roads grant

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		program. Projects on Toppin Road, Pyka Road, 2 culverts on the Cross Road, and a culvert on Wragg's corner have been applied for. The Town should hear by the end of May.
Treasurer Report	Road Crew pay Fiscal Year Meeting Putnam Investments	The road crew shall submit their hours the Monday before the 15 th and 30 th so they can get paid twice a month. The Select Board agreed the meeting will be held on June 15 th at 6:30. At that time there will be a discussion and a binding vote. The meeting will be warned as per statue. A letter will be mailed out prior to the meeting. A follow up discussion will be held at the next meeting.
Clerk Report	Green Up Day May 7 th 8:00 am	
Listers Report	There is still an opening for a lister	
Maintenance & Repairs to Town Buildings	Town Hall Town Garage	Quotes came in from Don Tredtin for refinishing the Town hall floor at \$990 and it was agreed to get a second quote. The quote to refinish the Town office and Town hall tile floors was moved by Bob and seconded by Melanie and passed. A meeting will be set up to review the handicap ramp, brick repointing, and windows with the Preservation Trust of Vermont. A dehumidifier will be purchased for the Town Garage.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	none	
Cemetery Committee	Work session scheduled for June 4 th at 9:00am	
New or Other Business	none	
Adjourn	7:35 pm moved by Bob and seconded by Melanie	
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 May 2, 2016		