

Approved 12/18/17

**Town of Ira
Select Board Meeting Minutes
Date: December 5, 2017**

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

Meeting called to order at 5:02

Pledge of Allegiance

Recording: Bob Toppin

Business and Administrative

| TOPIC | DISCUSSION | RESOLUTION |
|-------------------------|---|---|
| Select Board | The Select Board worked on the budget for fiscal year 2019 | |
| Highway Business | A shaker for the Viking sander has been priced at Lucky's at \$1000 installed | Steve moved Melanie seconded passed unanimously |

Committees and Open Public Comments

| TOPIC | DISCUSSION | RESOLUTION |
|--|-------------------|-------------------|
| Public Comments | none | |
| New or Other Business | none | |
| Adjourn | 6:32pm | |
| 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 Dec. 5, 2017 | | |

Next Meeting December 18, 2017