

Approved 8/1/16

Town of Ira
Select Board Meeting Minutes
Date: July 11, 2016

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry
Jordan Martelle, Jeremy Martelle, Allyn Kahle, Cacky Ayer Dufner, Maryann Black, Jack Perry

Meeting called to order at 5:30 pm

Pledge of Allegiance

Review minutes Bob moved Melanie 2nd to approve the minutes, passed unanimously

Bills were not available for signing due to a Computer issue

Recording: Bob Toppin

Business and Administrative

| TOPIC | DISCUSSION | RESOLUTION |
|-------------------------|--|---|
| Select Board | Korrine Rodrigue Senate Candidate Birdseye View Open Positions: Moderator, Lister and School director New Town Truck undercoat Driveway Permit – B Raiche | Did not show up VLCT advised to remove from the web site. Town web site should only contain information and documentation about official Town business and not opinions. Email list of subscribers was handed to Allyn Kahle. Bob Toppin to head up a search to fill these positions and give an update at the next meeting Precision Auto will call when ready Reviewed and Board signed off |
| Highway Business | Grant Projects Summer Roads Projects Ditching and grading Priorities Flushing Culverts Roadwork Billing Procedure Salt Order Otter Creek watershed signs | 3 Grants have been awarded Pyka Rd. \$11,333, Cross Rd. \$3,912, Network Inventory and Capital Budget \$2,721 #1 Complete Ditching on Birdseye #2 M Springs Hill Rd grading #3 West Rd. toward West Rutland end Resurface and grade #4 Pyka Rd. reconstruction as per grant Looking at first part of August #5 Cross Rd. 2 culverts as per grant Sept Ira Vol. Fire Dept. flushed 3 culverts Karen & Deb will create on a form for the road crew to use to submit bills. A fuel log will be created for use at the town garage. Order 50 ton of Salt Steve is researching sand and delivery To be installed |

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| Treasurer Report | Monthly Report | Not available due to computer issue |
| | Putnam Investments | Research continues |
| Clerk Report | None | |
| Listers Report | Grand List | Should be finalized by Aug 1 st to set the tax rate |
| Maintenance & Repairs to Town Buildings | Handicapped Ramp | Need to discuss with Meg Campbell at the meeting to be scheduled. |
| | Cluster Flies | Karen will schedule an appointment with VT Pest control to spray for Cluster flies in September. |
| | Windows | Steve explained that because of the integrity of the windows they should not be opened. |
| | Refinishing Floors | Town Office floor and kitchen floor at Town Hall will be scheduled in September with Saints Flooring. Town Hall wood floor waiting for a 2 nd quote |
| | Roof at Town Hall | Jay Webster will be working on the slate roof |
| | Flower garden at Town Hall | Flower garden postponed until spring 2017 |

Committees and Open Public Comments

| TOPIC | DISCUSSION | RESOLUTION |
|--|---|---|
| Public Comments | none | |
| Town Hall Committee | Report from April 6 th meeting | Postponed and pending need to reschedule a meeting with Meg Campbell from the Historic Preservation group |
| Cemetery Committee | none | |
| New or Other Business | none | |
| Adjourn | 7:53 Steve made a motion to adjourn | |
| 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 July 11, 2016. | | |