

Approved 10/22/18

**Town of Ira**  
**Special Select Board Meeting Minutes**  
**Date: October 8, 2018**

Present: Karen Davis, Bob Toppin, Nathan Hewitt, Steve Martelle, Deb Perry, Jack Perry

Meeting called to order at 5:58pm

Pledge of Allegiance

Recording: Nathan Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Update from Tim Martin	Discussed the letter Tim Martin wrote to send to Melanie McDonald in response to her letter sent to the select board. Bob made a motion to have Tim Martin send the letter to Melanie. Nathan 2 <sup>nd</sup> , passed unanimously.
	Fish Hill Rd.	Discussed Bobs meeting with the engineer about Fish Hill Rd. and options. Bob made a motion to put the berm back in place. Steve 2 <sup>nd</sup> , passed unanimously. Steve will contact Ron Fabian about putting a price to it.
	Fuel Tank at Town Garage	Need to think about replacing the tank and or installing a vent on the existing tank. The tank is full right now. Will discuss further later.
	Road Grant Application	Bob met with Barbara from RRPC. Have \$3,700 (Grants in Aid) to use by June of 2019. Bob and Karen will start filling out the application for a Better Back Road Grant – category C for Pyka Rd. Discussed Ron Fabians bids for road work and which projects could be done with grant money. Steve will get a price from Ron Fabian on replacing the culvert by Carrie Lanes. This needs to be done before winter.

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>	none	
<b>New or Other Business</b>	none	
<b>Executive Session</b> (legal, personnel, real estate)	none	
<b>Adjourn</b>	6:55	Nathan made a motion to adjourn Steve 2 <sup>nd</sup> , passed unanimously.
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 October 8, 2018	Nathan S. Hewitt	