

Approved 2-1-16

**Town of Ira  
Select Board Meeting Minutes  
Date: January 27, 2016**

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

Meeting called to order at 6:15  
Pledge of Allegiance  
Review minutes None  
Signed orders for bills None  
Recording: Steve Martelle

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
Select Board	Budget	Melanie made a motion to approve article for a reserve fund. Mark second. Passed unanimously
Highway Business	None	
Treasurer Report	None	
Clerk Report	None	
Listers Report	None	
Maintenance & Repairs to Town Buildings	None	

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	
Town Hall Committee	None	
Cemetery Committee	None	
New or Other Business	None	
Adjourn		Melanie made a motion to adjourn at 6:20
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 January 27, 2016		