

Approved 8/28/17

Town of Ira
Select Board Meeting Minutes
Date: July 24, 2017

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

Meeting called to order at 5:06

Pledge of Allegiance

Review minutes from May 22nd June 26th July 19th Bob made a motion to approve the minutes 2nd by Melanie, passed unanimously

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Town Garage/Fire House committee Spray for cluster flies at the Town Hall	An article will be published in the September Birdseye Newsletter to look for committee members to research the viability of a new building. The Town clerk will call Vt. Pest Control to schedule a time to have the building sprayed.
Highway Business	Summer roads employee Culvert projects Birdseye Road Project	The job description for the summer and winter town employee "Duties and Responsibilities" document was reviewed and Steve is revising it. Lane's culvert will be replaced A culvert will be put in McDonald's Driveway. Minimum of 2 quotes will be required The 2 culverts above will be advertised at the same time.
Treasurer Report	Passed out financial statements	
Clerk Report	none	
Listers Report	none	
Maintenance & Repairs to Town Buildings	Town Hall maintenance work 1. K O'Connor 2. Small maintenance items Town Office maintenance work 1. Washing building 2. Flag pole at the Town Office 3. Gardens at Town hall 4. Door lock at Town office	Work might start the end of August Bob will contact K O'Connor about replacing the backdoor. Steve will talk to Jordan Steve will talk to Jeremy Steve will talk to Jeremy Steve will talk to Jordan

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	none	

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Cemetery Committee	New trimmer was purchased Letter sent to area funeral home with updated fee schedule	Approved at last month's meeting Fees went up effective 7-1-17.
New or Other Business	Neighborhood Watch Meeting	Meeting scheduled for July 21 st Not July 28th
Adjourn	6:32 pm	Melanie moved Steve seconded
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 24, 2017.		