

**Town of Ira  
Select Board Meeting Minutes  
Date: August 28, 2017**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry Jack Perry, Chris Lanfear

Meeting called to order at 5:00 pm

Pledge of Allegiance

Agenda: Melanie made a motion to approve the agenda 2<sup>nd</sup> by Steve, passed unanimously

Review minutes: Melanie made a motion to approve the minutes 2<sup>nd</sup> by Steve, passed unanimously

Signed orders for bills

Recording: Bob Toppin

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	<p>Town Garage/Fire House Committee</p> <p>Tax Rate for 18 months</p> <p>Driveway Permit owner Mark Fitzgerald applicant Chris Lanfear and permit to dig across the West Rd.</p> <p>Noise Complaint: Loud vehicles have been heard East of Black and Poczobut property</p>	<p>Article for the Birdseye News to announce a meeting October 16<sup>th</sup> at the Town Office @ 6:30</p> <p>Tax Rate of .6971 Grand List 451,421 Steve made a motion Melanie 2<sup>nd</sup> Approved</p> <p>Chris Lanfear to provide insurance papers and shall use the town caution signs. Dig Safe will be notified. Application was approved by the board</p> <p>There is no noise ordinance in Ira however it would be appropriate to respect the neighbors. The Sheriff 's Patrol will be contacted concerning unregistered vehicles crossing the West Rd.</p>
<b>Highway Business</b>	<p>Road Employee applications and job description</p> <p>Culvert Project on the North Birdseye Rd.</p> <p>Salt order</p>	<p>Road Crew Employee Duties and Responsibility document was approved Applicants will be interviewed on September 6<sup>th</sup> starting at 4:30pm</p> <p>Steve presented a scope of work that is being sent to prospective bidders</p> <p>Karen to contact the supplier and get current pricing</p>
<b>Treasurer Report</b>	<p>Debbie presented a report as of July 1</p>	
<b>Clerk Report</b>	<p>Postage to mail the tax bills</p> <p>Tank and pump at FW Webb's</p>	<p>Melanie made a motion Bob seconded Approved</p> <p>Webb will reimburse the Town the \$1300 however the pump the Town must pick up the pump. Karen to advertise the pump and the tank at the town garage on Craig's list and</p>

Approved 9-25-17

		possible VT Local Roads.
<b>Listers Report</b>	Grand List finalized	
<b>Maintenance &amp; Repairs to Town Buildings</b>	<p>Connor Restoration quote on the front door and windows was presented</p> <p>Maintenance items back door</p> <p>Town Office Maintenance Work</p>	<p>Karen to contact Connor and review the billing schedule. The latest construction schedule is September 18</p> <p>Bob is still researching the required handicap accessibility</p> <p>Soap has been purchased to wash the building. Security light has been installed on the back door way</p>

**Committees and Open Public Comments**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>		
<b>Town Hall Committee</b>	Town Hall garden	The garden is ready for planting. There is \$463 in donations.
<b>Cemetery Committee</b>	Nathan reports issues with the new mower	The mechanical problem has been resolved.
<b>New or Other Business</b>		
<b>Adjourn</b>	7:15pm	
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 August 28,2017		