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**Town of Ira  
Select Board Meeting Minutes  
January 28, 2019**

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

Meeting called to order at 5:00

Pledge of Allegiance

Review and approve agenda Nathan made a motion to approve the agenda Bob 2<sup>nd</sup>, passed unanimously.

Review minutes from December 17<sup>th</sup>, January 15<sup>th</sup>, and January 22<sup>nd</sup> Bob made a motion to approve the minutes from December 17<sup>th</sup>, January 15<sup>th</sup>, and January 22<sup>nd</sup> Nathan 2<sup>nd</sup>, passed unanimously.

Signed orders for bills

Recording: Nathan S. Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	A. Warning for Town Meeting	Signed
	B. Town Garage / Salt Shed / Fire Dept. - Update	Steve talked to the Land Trust and is working on it.
	C. Certificate of Highway Mileage	Signed, Karen will send in
	D. Town Hall Rentals	Signed rental agreements for: February 23, 2019 - Fundraiser for Fire Department, April 27, 2019 - DAR Ceremony, and April 28, 2019 - Baby Shower
	E. Letter to Change Ambulance / EMS Dispatch by E911 System	Bob made a motion to except the letter to have the Ira Fire Dept. toned out with Regional Ambulance Nathan 2 <sup>nd</sup> , passed unanimously.
	F. Appointment to the Ira Planning Commission	Bob made a motion to appoint Jeff Barden to the commission, Steve 2 <sup>nd</sup> , passed unanimously.
	G. Noise Complaints	There is no noise ordinance in town. Concerned people should talk to the landowner or contact the Town Constable or Sheriff to do so.
<b>Highway Business</b>	A. Winter Roads - 1/24/19 Storm	Jeremy had to put the spare gear box on the sander. Steve made a motion to purchase a spare gear box Bob 2 <sup>nd</sup> , passed unanimously. Jeremy did a great job during the storm. And thank you to the others who helped out.
<b>Treasurer Report</b>	None	None
<b>Clerk Report</b>	None	None
<b>Lister's Report</b>	None	None

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
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<b>Public Comments</b>	None	None
<b>Maintenance &amp; Repairs to Town Buildings</b>	A. Windows and Flashing on Furnace Room Roof	Will wait until spring.
<b>Town Hall Committee</b>	A. Follow-up on Fund Raising B. GE Match - Letter Sent 1/18/19	Service Auction coming up. Have raised \$6,820 so far. None
<b>Cemetery Committee</b>	Meeting	Meeting scheduled for February 7 <sup>th</sup> at 5:00 pm.
<b>New or Other Business</b>	None	None
<b>Executive Session</b> (legal, personnel, real estate)	None	None
<b>Adjourn</b>	6:00	Nathan made a motion to adjourn Bob 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 January 28, 2019.	Nathan S. Hewitt	