

Approved 5-21-18

Town of Ira
Select Board Meeting Minutes
Date: April 23, 2018

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Jack Perry, Cindy Wragg, Rose Kennedy, Officer Mike Studin, David Noel, Charlie Kelley

Meeting called to order at 5:03

Pledge of Allegiance

Review minutes Steve made a motion to approve the minutes 2nd by Melanie, passed unanimously

Signed orders for bills

Recording: Melanie Macdonald

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Rutland County Solid Waste appointments 2018 Local Emergency Operations Plan (LEOP) Town Hall 1. Brickwork-Connor estimate 2. Gutter quote-Eric Carrara 3. Missing slate Town Garage/Salt Shed/Fire dept meeting scheduled for May 16 th at 6:00 pm Maintenance/cleaning person bids due-May 18 th ATV concern-C. Wragg Class 4 road work (upper cross)	Larry Taggart appointed. Bob will be alternate. Motion by Steve, 2 nd by Melanie. Signed by Steve Martelle Connor clarified that 2 workers will be assigned to project Quote was \$1514. Steve motioned to approve. Bob seconded. Bob to call Eric to schedule for July. Steve to call Josh Webster at Primo Roofing. Bob will invite Tim Martin to meeting Steve will invite Dan Perry. Discussed legal forms needed. Karen will create and send to Tim Martin for his approval. Cindy relayed her concerns about ATV riders not adhering to rules and laws. David Noel from ATV club attended. He will look into hiring policing during weekends and moving trails to by-pass West rd. Will regroup next month. Clarified right of way.
Highway Business	Open summer roads bids Summer roads 1. Operator	Received 4 bids. Considering 3 of them. Bob will contact bidders to clarify changes in specs and will report any bid changes to board. Steve motioned, Bob seconded. Hired Charlie Kelley to grade roads

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	<p>2. Brush cutting/chipping</p> <p>Town Garage</p> <p>1. Handyman/contractor projects</p>	<p>Steve will talk to Chris Thompson Re: chipping and cleaning up brush along roadways. Bob will talk to John Farrell Re: roadside mowing</p> <p>Waiting for response from Eric May on handyman work.</p>
Treasurer Report	Reviewed financial statements.	
Clerk Report	none	
Listers Report	none	
Maintenance & Repairs to Town Buildings	none	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	Meet and greet	States attorney Rose Kennedy and Mike Studin from the state police attended
Town Hall Committee	Update from 4/18/18 meeting	Committee considering fund raising options. Select Board recommended that The Town Hall Committee be under the Historical Society jurisdiction.
Cemetery Committee	New committee members needed	Nathan and Christina resigned. Select Board considering options. Lawn mower needs servicing.
New or Other Business	none	
Adjourn	7:30 pm	
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 April 23, 2018.	Melanie Macdonald	