

Approved 9/25/17

**Town of Ira  
Select Board Meeting Minutes  
Date: September 14, 2017**

Present: Steve Martelle, Melanie Macdonald, Bob Toppin

Meeting called to order at 6:00  
Pledge of Allegiance  
Review agenda  
Recording: Bob Toppin

**Business and Administrative**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Select Board</b>	Motion to move to Executive Session to interview applicants for road crew  Came out of executive session at 6:55  Results of road crew interview    Bids for the Birdseye Rd road work	Melanie moved Bob seconded passed unanimously 6:03    1 applicant was interviewed and another application was reviewed and rejected Bob moved to make an offer to Kevin Ruane at the current wage schedule for summer roads and the winter roads Melanie seconded. Motion passed.  A total of 5 bids have been received and K Ruane was awarded the bid based on a preconstruction meeting. Steve will work on getting prices for the culverts

**Committees and Open Public Comments**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>		
<b>New or Other Business</b>		
<b>Adjourn</b>	7:30 adjourned	
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 September 14, 2017		