

draft

**Town of Ira  
Select Board Meeting Minutes  
Date: August 13, 2018**

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

Meeting called to order at 6:01  
Pledge of Allegiance  
Recording: Melanie Macdonald

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
Select Board	Summer Roads	<p>Reviewed minutes from meeting of August 9. Changes were made as requested by the board. Final review and approval will be done at next regular board meeting.</p> <p>The issue with Charlie calling the sheriff was discussed in more detail. Deb Perry wanted it mentioned that the sheriff was mistakenly told that Dick Pietryka was the person who confronted Charlie when it was actually Bob Ebbighausen.</p> <p>At 6:43 Bob motioned to go into executive session. 2<sup>nd</sup> by Steve. Ended executive session at 6:47.</p> <p>Steve made motion to terminate Charlie's employment immediately. 2<sup>nd</sup> by Bob. The board will follow up with official letter.</p> <p>Steve asked the Town Clerk to pull out the previous applications received for town employee position. Bob will reach out and see if they are still interested in the position.</p>

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	none	
New or Other Business	none	
Adjourn	7:09	
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 13, 2018		