

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: September 25, 2017**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Alta Johnston, Deb Perry, Mary Cohen, Lyle Jepson, Jack Perry

Meeting called to order at 6:07

Pledge of Allegiance

Review minutes: 8/2/, 9/6, 9/14- Melanie made a motion to approve the minutes 2<sup>nd</sup> by Steve, passed unanimously

Signed orders for bills

Recording: Steve Martelle

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Regional Marketing Initiative Presentation  Municipal Planning Grant	Mary Cohen and Lyle Jepson gave a brief presentation regarding the lack of employees in and around Rutland County. They are currently working on different programs, such as advertising etc., to educate perspective employees why they should consider Vermont. To accomplish this, they are asking each Town to donate One dollar per resident. After further discussion it was decided to table it till Bob could be filled in.  RRPC will assist with writing the grant for the Town Plan. Melanie made the motion to sign the resolution, 2 <sup>nd</sup> by Steve.
<b>Highway Business</b>	Salt Order  Birdseye Road Grant Projects  Culvert Projects	Steve is going to call Chet regarding winter sand  Waiting on Kevin to bring in the insurance paper before starting the projects.
<b>Treasurer Report</b>	Property Taxes due 10/24/2017	
<b>Clerk Report</b>	none	
<b>Listers Report</b>	Error and Omissions Certificate	Camp on S Pietryka's land was incorrectly coded for the homestead. Melanie made the motion to approve the certificate, 2 <sup>nd</sup> by Steve.
<b>Maintenance &amp; Repairs to Town Buildings</b>	none	

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>		
<b>Town Hall Committee</b>	K Connor to start October 2 <sup>nd</sup> at Town Hall	
<b>Cemetery Committee</b>		
<b>New or Other Business</b>		

Approved 10-23-17

<b>Adjourn</b>		Melanie made a motion to adjourn at 6:35
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 25, 2017		