

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

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Charlie Kelley, Wayne Bruce

Meeting called to order at 5:02  
Pledge of Allegiance  
Review minutes Bob made a motion to approve the minutes 2<sup>nd</sup> by Steve, passed unanimously  
Signed orders for bills  
Recording: Melanie Macdonald

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Town Garage/Fire Dept/Shed update  Office vacancies: Town & School Moderator and School Director  Grand Juror vacancy  Worker's compensation  2018 Tax Rate  Fuel tank at town garage	Received commitment letter from Tim Martin. The Board will review. Steve will sign.  Positions still vacant.  Tabled until next month  Melanie will send the League's payroll audit packet to Tim Martin for review.  Steve motioned. Bob seconded. Tax rates for the 2018 tax bill are 1.8882 for residential and 2.0381 for non residential tax payers representing fiscal year 2019.  The Board is considering other options for diesel and heating oil fuels. Karen will call other fuel providers to get cost quotes.
<b>Highway Business</b>	Summer roads          1. Road side mowing  2. chloride	18 loads of stone was used on Cross road to get the road back to spec. Finish work needs to be completed on upper section of Cross rd.  Bob will get quotes for ditching work on portions of West road and clean up around trees on Cross rd. Some gravel needed on section of West rd.  Steve waiting for advise from the League on installing water bar on private road to prevent washout on Birds Eye town road.  Done  Proceeding on schedule. Reviewing option of having West Rutland apply chloride to Birds Eye rd.

<b>Treasurer Report</b>	Reviewed financial statement	
<b>Clerk Report</b>	none	
<b>Listers Report</b>	none	
<b>Maintenance &amp; Repairs to Town Buildings</b>	Spray for flies?	Karen will make appointment for the spraying.

### Committees and Open Public Comments

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>	Wayne Bruce had questions concerning the road grading.	Explained the procedure needed to get the roads up to spec.
<b>Town Hall Committee</b>	Follow up on fund raising.	Committee will schedule a meeting to determine the next step.
<b>Cemetery Committee</b>	none	
<b>New or Other Business</b>	none	
<b>Adjourn</b>	7:25	
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 July 23, 2018		