

**Town of Ira
Select Board Meeting Minutes
Date: January 2, 2017**

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

Meeting called to order at 5:35

Pledge of Allegiance

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

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Vacancies Moderator, Lister</p> <p>Town Hall Rental</p> <p>Rutland County Sheriff's Contract</p>	<p>The Board will send reminders to potential candidates. Petitions must be filed by Jan. 30th</p> <p>Approved Ira Town Supper- Feb 11th</p> <p>Karen to request the Sheriff to attend the next meeting. Board voted to include the Sheriff's Patrol into the General Municipal Budget. The Sheriff bills by the hour and their year-end accounting system is different from Ira's so the bills never match exactly.</p>
Highway Business	<p>Summer Road Work</p>	<p>The board agreed the road work will go out to bid. Alan May (State) suggested taking pictures of trouble spots when they occur i.e. erosion issues etc. The 2017 grant applications will come out in the spring.</p>
Treasurer Report	<p>None</p>	<p>Still waiting for the Dec. Bank statement. The Ira auditors have scheduled their year-end audit.</p>
Clerk Report	<p>Rutland County Solid Waste District Charter Change</p> <p>Petitions for Warning</p>	<p>Proposed towns would have 1 rep 1 vote and the board approved putting it on the ballot. Steve motion Melanie seconded approved</p> <p>(2) petitions were filed with the Town Clerk with the wrong Town Meeting date. The board approved to allow the petitions to be accepted due to the intent. Melanie moved Bob seconded</p>
Listers Report	<p>CLA-101.04% and COD-5.71%</p>	<p>Board reviewed</p>
Maintenance & Repairs to Town Buildings	<p>Engineer to look at the floor</p> <p>Furnace cleaning (Town Hall and Garage)</p>	<p>Still pending</p> <p>Board reviewed</p>

Approved 2-6-17

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	none	
Cemetery Committee	Review/approve the new fees	The new fee schedule was reviewed and accepted. Melanie moved Steve seconded effective July 1, 2017
New or Other Business	none	
Adjourn	Meeting was adjourned at 7:00pm	
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 January 2, 2017		