

Approved 2/1/16

Town of Ira
Select Board Meeting Minutes
Date: January 4, 2016

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Mark Fitzgerald, Bob Toppin, Alta Johnston,
Deb Perry

Meeting called to order at 5:31

Pledge of Allegiance

Reviewed minutes from December 7, 18 & 28 Melanie made a motion to accept, 2nd by Mark, passed unanimously

Signed orders for bills

Recording: Steve Martelle

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Sheriff contract Budget Payroll	Melanie made a motion to warrant \$12,000 to patrol the roads of Ira. 2 nd by Mark. Passed unanimously. The board reviewed the proposed budget and will meet on the 19 th of January at 6:30 for a final budget meeting. The board signed giving Deb permission to make out payroll checks and payroll taxes during the 2016 year.
Highway Business	None	
Treasurer Report	None	
Clerk Report	Format of new agenda January 14 – Act 46 meeting	Act 46 Community Forum at the Poultney High School at 7 pm
Listers Report	None	
Maintenance & Repairs to Town Buildings	None	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	
Town Hall Committee	None	
Cemetery Committee	None	
New or Other Business	None	
Adjourn		Melanie made a motion to adjourn at 7:05
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 4, 2016		

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