

Approved 1-2-17

Town of Ira
Select Board Meeting Minutes
Date: December 14, 2016

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

Meeting called to order at 4:50 pm
Pledge of Allegiance
Signed orders for bills
Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>The Superior Court reviewed the pending case of Mark Fitzgerald vs. the Town of Ira concerning the road classification of Fish Hill Rd.</p> <p>At 5:45pm the Board came out of Executive session.</p>	<p>Steve Martelle made the motion to move into executive session to:</p> <ol style="list-style-type: none">1. Briefing from Tim Martin on status hearing.2. Status of legal counsel. <p>Melanie seconded to move into Executive Session</p> <p>Melanie moved and Steve seconded to withdraw Tim Martin as counsel and the board will be contacting new counsel.</p>

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Adjourn	Meeting adjourned 5:48 Moved by Bob seconded by Melanie	
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 December 14, 2016		