

Approved 5-2-16

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

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry, Jack Perry, Jerri Hoffman

Meeting called to order at 4:15-5:30 Reviewed Town Roads  
Reconvened at the Town Office @ 5:35  
Pledge of Allegiance  
Review minutes for March 16<sup>th</sup> & 22<sup>nd</sup>- Melanie made a motion to approve the minutes Bob seconded motion passed unanimously  
Signed orders for bills  
Recording: Bob Toppin

**Business and Administrative**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Select Board</b>	Jim Moore Driveway Permit	Verbiage added to permit Driveway grade to be kept below Cross Road grade April 4, 2017 expiration Melanie moved Bob seconded passed
	Sheriff's Patrol	Steve called the Sheriff's patrol and they did not return the call or attend.
	Auditor Appt.	Jerri Hoffman was explained the requirements of the job Melanie motion Bob approved vote unanimous to have Jerri fill out the Auditor position vacated by Bob Toppin Deb to initiate the first meeting
	Hazard Mitigation Plan	Karen contacted RRPC and we're on the list
	Emergency Op. Plan	Board signed the EOP and Karen to send it to the RRPC
	New Town Truck	Steve approved to take care of the lettering at Awesome graphics \$ 240 approx. Precision Automotive undercoat quoted \$700 Bob moved Melanie 2 <sup>nd</sup> approved  Look at Humidity Control for the garage next meeting
	Annual Highway Plan	Modified, approved, and signed by the board
<b>Highway Business</b>	Spring-Summer road projects	During April Jeremy should concentrate on Toppin Rd. West Rd. Weaver Hill Rd Jeremy is at \$30/hr. Steve abstained and Melanie and Bob agreed Jordan to be paid \$25/hr. Steve to get a quote on chipper costs. Bob to work on extending the turnaround at the end of Pyka rd.

Approved 5-2-16

	Better Back Roads Grant	<p>Steve and Bob to work with the Fire Dept. on culvert flushing The Board agreed to get a list of To Do s For Jeremy</p> <p>The Grant is due April 15<sup>th</sup>. The Board is working on the submittal. Steve to contact State water Quality Rd supervisor for the Pyka Rd submittal</p>
<b>Treasurer Report</b>	Deb Perry made a presentation	<p>Delinquent Taxes are down to \$8330 The treasurer was given approval for spending \$30 for a Webinar on NEMRC payroll Melanie moved Bob 2<sup>nd</sup> approved Board reviewed Balance sheet and Comparative Budget sheets</p> <p>Insurance Co. Payroll Audit in April</p>
<b>Clerk Report</b>	<p>Greenup Day May 7<sup>th</sup></p> <p>July meeting date</p> <p>Resolution Form</p>	<p>July Select Board Meeting will be on the 11<sup>th</sup> to avoid the holiday</p> <p>Input to the legislature concerning the roll of the PSB in renewable energy issues Bob moved Melanie 2<sup>nd</sup> approved</p>
<b>Listers Report</b>	<p>Lister opening</p> <p>Current Use Workshop</p>	<p>Nathan and Karen are working on a replacement</p> <p>Karen will be attending a workshop on April 26<sup>th</sup> - will be using Lister Education funds to pay</p>

**Committees and Open Public Comments**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>		
<b>Maintenance &amp; Repairs to Town Buildings</b>	<p>Handicapped ramp</p> <p>School House – Jim Moore</p> <p>Refinishing Town Hall and Office floors</p>	<p>This will be discussed at the Town Committee meeting on April 6<sup>th</sup> - Handicap ramp for the Town hall needs quotes and layout descriptions</p> <p>Jim Moore authorized to fix the roof And No other action will be taken on the school at this point</p> <p>Town hall Committee Meeting April 6<sup>th</sup> Karen researched refinishing the town hall kitchen (\$150) and the Town office (\$350) approved Hardwood Floor refinish needs to be researched</p>
<b>Town Hall Committee</b>		Committee Meeting April 6th

Approved 5-2-16

<b>Cemetery Committee</b>		
<b>New or Other Business</b>		
<b>Adjourn</b>		7:30pm
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 April 4 <sup>th</sup> , 2016		

Work List for the Summer Roads crew

Grader oil to be changed at the Davis property

Backhoe to go to Turunen's this week to get cylinder repacked

Dirt piles at the Town hall and on the Cross Rd. should be moved to the Cemetery or used for fill.

Road crew should clean out culvert basins before trying to flush the culverts.