

Approved 8/1/16

Town of Ira
Select Board Meeting Minutes
Date: July 27, 2016

Present: Steve Martelle, Melanie Macdonald, Bob Toppin, Casella's Rep., John Allard from Giancola's

Meeting called to order at 4:00
Pledge of Allegiance
Reviewed and approved the agenda
Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board		
Highway Business	Grant projects	The board met with Giancola and Casella's. And reviewed Pyka Rd., Cross Rd, Wragg's corner, and Fish Hill Rd. Details of the project and scope of operation need to be clarified and as a result the Select Board will meet with the State roads supervisor and redo the bid prospectus. The Select Board will contact Giancola and Casella's once the info is available. The culvert off the Cross Rd. will be used on Fish Hill.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Adjourn	5:00 pm meeting was adjourned	
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 27, 2016		