

draft

**Town of Ira  
Select Board Meeting Minutes  
December 17, 2018**

Present: Bob Toppin, Karen Davis, Nathan Hewitt, Debbie Perry, Jack Perry, Steve Martelle, Melanie McDonald, Charlie Kelley

Meeting called to order at 5:00

Pledge of Allegiance

Review and approve agenda Nathan made a motion to approve the agenda Bob 2<sup>nd</sup>, passed unanimously.

Review minutes from 11-26-18 Steve made a motion to approve the minutes from 11-26-18 Bob 2<sup>nd</sup>, passed Unanimously.

Signed orders for bills

Recording: Nathan Hewitt

**Business and Administrative**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Select Board</b>	A. Budget FY20 - Review  B. Town Garage / Salt Shed / Fire Dept. - Update  C. Office Vacancies: School Director & Lister  D. Town Hall Use March 23, 2019 - Friends of the Town Hall Service Auction December 22, 2019 - Party  E. Tim Perry - Change Ambulance / EMS Dispatch by E911 System  F. Fuel Tank at Town Garage	Discussed and will tentatively have a special budget meeting on 1-14-19 at 5:00 pm.  No update.  Kelley Thompson is interested on being on the school board.  Signed papers for them both to be able to use the Town Hall.  Tabled until further research is done.  Keyser will deliver like normal.
<b>Highway Business</b>	A. Winter Roads  1. Truck Maintenance A. Gear Box  B. Boards Around Sander	Bob will check with Jeremy on the status of the spare gear box.  Jeremy will install to keep material from spilling over the sides of the sander.  Repair work on the culverts by Sheloski's, Muro's, and Lane's will be getting done on 12-18-18.
<b>Treasurer Report</b>	None	None
<b>Clerk Report</b>	None	None
<b>Lister's Report</b>	None	None

draft

### Committees and Open Public Comments

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>	None	None
<b>Maintenance &amp; Repairs to Town Buildings</b>	Windows and Flashing on Furnace Room	Received a quote from Conner Restorations.
<b>Town Hall Committee</b>	A. Follow-up on Fund Raising B. GE Match	None Need state statute for tax exemption on the town's letter head.
<b>Cemetery Committee</b>	None	None
<b>New or Other Business</b>	Need to appoint someone to the Rutland Regional Planning Commission. 2020 will be the revision of the Town Plan.	
<b>Executive Session</b> (legal, personnel, real estate)	None	None
<b>Adjourn</b>	6:40	Bob made a motion to adjourn Nathan 2 <sup>nd</sup> , passed unanimously.
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 17, 2018	Nathan S. Hewitt	