

**Town of Ira  
Select Board Meeting Minutes  
Date: September 12, 2016**

Present: Karen Davis, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry  
Jack Perry

Meeting called to order at 5:32

Pledge of Allegiance

Review minutes Melanie made a motion to approve the minutes as written 2<sup>nd</sup> by Bob, passed unanimously

Signed orders for bills

Recording: Bob Toppin

**Business and Administrative**

| TOPIC                   | DISCUSSION  | RESOLUTION  |
|-------------------------|---|---|
| <b>Select Board</b>     | <p>Driveway Permit</p> <p>Town Hall Rental</p> <p>Rutland Regional Planning Commission and Transportation Council</p> <p>Vacancies Moderator, School Director, Lister</p> | <p>The board signed Chris Thompson's driveway permit pending a site visit</p> <p>The board signed the application from Sue Farrell. Alta said she would follow up with the renters.</p> <p>Tim Martin was appointed and Bob Toppin will be the backup.</p> <p>An article was put in the Birdseye News and Karen and Bob have made some calls.</p> |
| <b>Highway Business</b> | <p>Grant Work</p> <p>Summer Road grading and ditching</p> <p>Salt and Sand order</p>  | <p>Fabian started 9/12/16<br/>Bob and Karen are working on the grant documentation</p> <p>Melanie and Bob reviewed the bills.</p> <p>Karen is going to order 50 tons of salt. The goal is to complete the salt and sand order by Friday.</p>  |
| <b>Treasurer Report</b> | Putnam Investment   | Deb and Bob to follow up with the latest request from Putnam to get Bob added to the contact list.  |
| <b>Clerk Report</b>     | Park and Ride   | Deb and Karen reported that the State audit went well.  |
| <b>Listers Report</b>   | No report   |   |

**Committees and Open Public Comments**

| TOPIC                        | DISCUSSION                  | RESOLUTION   |
|------------------------------|-----------------------------|--|
| <b>Public Comments</b>       | none                        |  |
| <b>Town Hall Committee</b>   |                             |  |
| <b>Cemetery Committee</b>    | none                        |  |
| <b>New or Other Business</b> | Chris Thompson Ace Arborist | A quote was submitted for \$150 for the pile on Toppin Rd. and at the Town |

Approved 10-3-16

|   |  |         |
|---|--|---------|
|   |  | garage. |
| <b>Adjourn</b>  | Melanie moved Bob seconded<br>Meeting adjourned at 6:40 pm |         |
| 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 September 12, 2016. |  |         |