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**Town of Ira
Select Board Meeting Minutes
February 25, 2019**

Present: Karen Davis, Debbie Perry, Jack Perry, Bob Toppin, Nathan Hewitt, Steve Martelle

Meeting called to order at 5:08 pm

Pledge of Allegiance

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

Review minutes from January 28th Nathan made a motion to approve the minutes from January 28th Steve 2nd, passed unanimously.

Signed orders for bills

Recording: Nathan S. Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	A. Town Garage / Salt Shed / Fire Dept. Update	The Land Trust will not approve trading land with Kathy Baker. Discussed other options.
	B. Annual Municipal Road General Permit Planning Report	Bob made a motion for Karen to sign the report Steve 2 nd , passed unanimously.
Highway Business	A. Winter Roads - Gear Box	Shopping for the best price on a spare
	B. Grader Prep. For Summer Work	Grader is in good shape.
	C. Paint Plow Frame and Etc.	Jeremy will take the truck to Earl's to get a price.
	D. Service Truck	Jeremy has been doing a great job servicing the truck.
Treasurer Report	None	None
Clerk Report	A. Town Meeting - Monday, March 4 th at 7:00 pm	Nathan and Bob will setup on Sunday.
Lister's Report	A. Certificate - No Appeal or Suit Pending Form	Signed

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	None
Maintenance & Repairs to Town Buildings	Town Hall	
	A. Gutters	If hired contractor does not do it by 6-10-19 someone else will be found.
	B. Roof Repair	Nathan will contact Dick Grey.
	C. Jim Moore - Windows	Jim Moore needs to get Meg Campbell some references.
	D. Tables to Dispose Of	Will put in service auction.
	E. Fuel Gauge	Jordan will do it.
Town Garage		

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	A. Drain	None
Town Hall Committee	A. Follow-Up on Fund Raising B. G.E. Match - Approved 2-7-19	\$7,200 raised. None
Cemetery Committee	A. Work Day Scheduled for June 15th	Committee getting quotes on replacing the fence along Rte 133.
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn	6:45 pm	Nathan made a motion to adjourn Bob 2 nd , 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 February 25, 2019	Nathan S. Hewitt	

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