

Town of Ira
Select Board Meeting Minutes
Date: May 22, 2017

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Jack Perry, Deb Perry

Meeting called to order at 5:00
 Pledge of Allegiance
 Review agenda approved
 Review minutes: 4/24/17 -Melanie moved Steve seconded passed
 Signed orders for bills - signed
 Recording: Karen Davis

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Local Emergency Operations Plan Health Officer	The plan was accepted by the Division of Emergency Management & Homeland Security. Larry Taggart was appointed to the position. Motion by Melanie, 2 nd by Steve.
Highway Business	Summer Road Employee Better Road Grant approved for the Birdseye Rd project	The ad for a part time employee will be placed in the Rutland Herald. Motion by Steve, 2 nd by Melanie. Steve and Karen will work on the bid package and send to area contractors. Motion by Melanie, 2 nd by Steve.
Treasurer Report		Review the current financial reports.
Clerk Report	none	
Listers Report	Requesting a 30 day extension	The board approved requesting PVR for a 30 day extension. Motion by Melanie, 2 nd by Steve.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Maintenance & Repairs to Town Buildings	Town Hall: Engineer to look at floor Preservation Trust approved work. <ul style="list-style-type: none"> • Repoint and repair brickwork • Move & replace electrical breaker box • Windows & door repair/restoration 	Not discussed at this time Steve made a motion to have Bob Toppin contact Connor Restoration to schedule to have the approved work done, except the brick repointing. 2 nd by Melanie. <i>Bob Toppin to contact Connor Restoration to schedule to have the windows and door repair/restoration work done.</i>
Town Hall Committee	None	

Draft – revisions 6/26/17
Approved 7/24/17

Cemetery Committee	None	
New or Other Business	None	
Adjourn	6:27pm	Motion by Melanie, seconded by Steve
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 May 22, 2017		