

**Town of Ira
Select Board Meeting Minutes
Date: November 27, 2017**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Jack Perry, Deb Perry, Jim Kahle, Kevin Ruane,

Meeting called to order at 5:01

Pledge of Allegiance

Review minutes from Oct. 23 and Nov. 8 -Steve made a motion to approve the minutes 2nd by Melanie, passed unanimously

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Rutland County Sheriff's Patrol proposes to combine Middletown, Tinmouth, Ira, and Danby into 40 hrs. per week of coverage with a designated officer. Article for the BEV	4 month trial program will start Dec 1 with no additional costs to Ira. A check for the monies for the BEV will be made out to the BEV.
Highway Business	Salt ordered, received, and covered Birdseye Road Grant Project Culvert Projects at Kerry Lanes and Melanie MacDonald Road Grading Truck Maintenance The sander manufacturer recommends adding a vibrator.	Done Birdseye Project is complete for now however gravel will have to be added in the Spring and graded Cost \$17,860 grant plus 2 extra culverts The culvert and ditching will take place if weather and time permits. Note: Dig safe should be called. The West Rd was graded from the West Rutland line. More grading will take place if the weather allows. Kevin to make an appointment to work on the hydraulic system for the sander chain and the wing. Kevin is to get pricing.
Treasurer Report	None in lieu of budget work Budget work for Fiscal Year 2019	The Select Board looked at budget numbers and will reconvene on Dec. 5 at 5:00 to continue.
Clerk Report	none	
Listers Report	none	
Maintenance & Repairs to Town Buildings	none	

Approved 12-18-17

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	Jim Kahle asked whether Kahle Rd. would be plowed this winter.	Kahle Rd. will be plowed and the truck will be turned around at the end.
Town Hall Committee	none	
Cemetery Committee	none	
New or Other Business	none	
Adjourn	7:15pm	
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 November 28, 2017		