

Approved 1/22/18

Town of Ira
Select Board Meeting Minutes
Date: January 12, 2018

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Jack Perry
Present Part 2: the above, Sheriff Stephen Benard, Sheriff David Fox, Officer Bennick, Lynn Bonduront,
Danby Select Board, Frank Sears, Tinmouth Select Board, Chris Fenton and Terry Redfield, Middletown
Springs, Select Board

Part 1

Meeting called to order at 5:00 pm

Pledge of Allegiance

Part 2

Meeting called to order at 6:00 pm

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Highway Business	Winter Roads (part 1)	Melanie made a motion to go into executive session @ 5:03 pm for a personnel issue. Seconded by Bob. 5:45 pm came out of executive session. Bob made the following motions. 1. Another meeting will be scheduled for January 17 th @ 5:30 regarding the winter roads. 2. January 15 th payroll will be held until following the meeting on January 17 th . Seconded by Steve.
Part 1 – adjourned	5:50 pm 10 minutes recess	
Select Board	Meeting with sheriff department for the 4 towns (Ira, Tinmouth, Middletown Springs, and Danby) to continue the discussion of the pilot policing program and cost of the program for FY19. (part 2)	Dave Fox RCSD reported that the hours between the 4 participating towns was fairly close. Ira proposes budgeting 6 hours per week which equates to about \$12,000. An article will be made for the Ira voters to vote on an additional expenditure to make up to a total of 10 hours. A representative from the RCSD will be at Town meetings to answer questions. The Ira Town Clerk reviewed with Dave Fox the remaining balance available until June 30. The hourly rate charged by the RCSD was reviewed. Ira \$37.78/hr The RCSD would like to attend some of the Town functions as well as visit town residents. Officer Bennick will attend the next Ira Neighborhood Watch Meeting.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
New or Other Business	none	
Adjourn	6:55pm	
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 January 12, 2018		