

Town of Ira
Select Board Meeting Minutes
Date: January 22, 2018

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Jack Perry, Deb Perry, Rick Gallo

Meeting called to order at 5:13 pm

Pledge of Allegiance

Review minutes: December 18 & 20 and Jan 12 & 17 Melanie moved Bob seconded passed unanimously

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Approve budget for FY19	Melanie moved Bob seconded passed unanimously \$ 249,103 for Town and Highway fund.
	Warnings for Town Meeting	Rutland County Sheriff's Dept. \$12,000 Will be included in the general budget. Shall the voters appropriate the sum of \$7,645.60 Language was reviewed for article 3 Language was reviewed for article 4 Language was reviewed for the petition request from Special Service agencies.
	Certificate of Highway Mileage	Paperwork was reviewed and will be submitted for the reclassification of Kahle Rd
	Security camera for the Town garage	Tabled due to a lack of Wi-Fi at the Town Garage
	Payroll/payroll taxes authorization	Signed by the Select Board
	Speed Limits	Request from a taxpayer to drop the speed limit on Rte. 4A. Melanie to write a letter to the State DOT.
	Town Hall rental- Potluck on Feb 3 rd	Signed by the board
Highway Business	Update on road worker	Steve met with the worker on Feb 17 th , the keys were returned and the employee was paid. Jeremy Martelle will do the road work for the rest of the winter
	Town Truck Maintenance Update	2 loads of manufactured stone were purchased and seem to be running better through the sander The wing is back on and Steve is working on a backup gear box Jeremy is working on grease fitting extensions for the sander Jeremy is still working on a system to Hang the chains

Approved 2/26/18

		There is a need to get some extensions on the sander to keep sand out of the truck box
Treasurer Report	No report	
Clerk Report	Petty Cash Reimbursement	The Board approved reimbursement of \$198 plus tax for the purchase of a ladder for the truck garage
Listers Report	Errors and Emissions	Parcel #11.310 and #11.3 Reviewed what was written and approved on Dec 29, 2017.
Maintenance & Repairs to Town Buildings	none	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	none	
Cemetery Committee	none	
New or Other Business	none	
Adjourn	6:28pm	
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 Jan 22,2018	Bob Toppin	