

**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 2<sup>nd</sup>, passed unanimously.

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

Signed orders for bills

Recording: Nathan S. Hewitt

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	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 <sup>nd</sup> , passed unanimously.
<b>Highway Business</b>	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.
<b>Treasurer Report</b>	None	None
<b>Clerk Report</b>	A. Town Meeting - Monday, March 4 <sup>th</sup> at 7:00 pm	Nathan and Bob will setup on Sunday.
<b>Lister's Report</b>	A. Certificate - No Appeal or Suit Pending Form	Signed

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>	None	None
<b>Maintenance &amp; Repairs to Town Buildings</b>	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	

Approved 3/25/19

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