

**Town of Ira  
Select Board Meeting Minutes  
Date: January 17, 2017**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry,  
Lee Jones

Meeting called to order at 3:00  
Pledge of Allegiance  
Review agenda approved  
Signed orders for bills  
Recording: Bob Toppin

**Business and Administrative**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Select Board</b>	18 month Budget	The board worked on the numbers and came up with a final budget report. Melanie moved, Steve seconded, and the board ratified the budget as is.

**Committees and Open Public Comments**

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RESOLUTION</b>
<b>Public Comments</b>	Lee Jones requested a Dead End Sign at the end of the Class 3 portion of the road.	The board discussed availability of funds for the sign in the budget and will look to see if there is a sign at the garage.
<b>New or Other Business</b>		
<b>Adjourn</b>	Meeting adjourned at 4:54pm	
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 17, 2017		