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Town of Ira
Select Board Meeting Minutes
Date: August 28, 2017

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry Jack Perry, Chris Lanfear

Meeting called to order at 5:00 pm

Pledge of Allegiance

Agenda: Melanie made a motion to approve the agenda 2nd by Steve, passed unanimously

Review minutes: Melanie made a motion to approve the minutes 2nd by Steve, passed unanimously

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Town Garage/Fire House Committee Tax Rate for 18 months Driveway Permit owner Mark Fitzgerald applicant Chris Lanfear and permit to dig across the West Rd. Noise Complaint: Loud vehicles have been heard East of Black and Poczobut property	Article for the Birdseye News to announce a meeting October 16 th at the Town Office @ 6:30 Tax Rate of .6971 Grand List 451,421 Steve made a motion Melanie 2 nd Approved Chris Lanfear to provide insurance papers and shall use the town caution signs. Dig Safe will be notified. Application was approved by the board There is no noise ordinance in Ira however it would be appropriate to respect the neighbors. The Sheriff 's Patrol will be contacted concerning unregistered vehicles crossing the West Rd.
Highway Business	Road Employee applications and job description Culvert Project on the North Birdseye Rd. Salt order	Road Crew Employee Duties and Responsibility document was approved Applicants will be interviewed on September 6 th starting at 4:30pm Steve presented a scope of work that is being sent to prospective bidders Karen to contact the supplier and get current pricing
Treasurer Report	Debbie presented a report as of July 1	
Clerk Report	Postage to mail the tax bills Tank and pump at FW Webb's	Melanie made a motion Bob seconded Approved Webb will reimburse the Town the \$1300 however the pump the Town must pick up the pump. Karen to advertise the pump and the tank

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		at the town garage on Craig's list and possible VT Local Roads.
Listers Report	Grand List finalized	
Maintenance & Repairs to Town Buildings	Connor Restoration quote on the front door and windows was presented Maintenance items back door Town Office Maintenance Work	Karen to contact Connor and review the billing schedule. The latest construction schedule is September 18 Bob is still researching the required handicap accessibility Soap has been purchased to wash the building. Security light has been installed on the back door way

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		
Town Hall Committee	Town Hall garden	The garden is ready for planting. There is \$463 in donations.
Cemetery Committee	Nathan reports issues with the new mower	The mechanical problem has been resolved.
New or Other Business		
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 August 28,2017		