

draft

**Town of Ira  
Select Board Meeting Minutes  
Date: August 30, 2016**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin

Meeting called to order at 7:05 am  
Pledge of Allegiance  
Review minutes: none  
Signed orders for bills  
Recording: Bob Toppin

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>		
<b>Highway Business</b>	Back roads Grant	A letter has been drafted with the bid results being mailed to the bidders. Based on the numbers Fabian Construction was awarded the work. Bob moved and Melanie seconded passed unanimously. On Friday August 26 <sup>th</sup> Bob Toppin had a preconstruction meeting with Alan May and Dan Brown from Fabians. Construction will be started in mid-September.

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
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 30, 2016.		