

**Town of Ira
Select Board Meeting Minutes
November 26, 2018**

Present: Bob Toppin, Steve Martelle, Nathan Hewitt, Karen Davis, Debbie Perry, Jack Perry, Mary Mitiguy

Meeting called to order at 5:30

Pledge of Allegiance

Review and approve agenda made a motion Bob to approve the agenda Steve 2nd, passed unanimously.

Review minutes from 9-17-18 (revised), 10-22-18, 10-29-18, and 11-12-18 Bob made a motion to approve the minutes from 9-17-18 (revised), 10-22-18, 10-29-18, and 11-12-18 Steve 2nd, passed unanimously.

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<ul style="list-style-type: none"> a. Appointment: Mary Mitiguy - Town and School Moderator b. Budget FY20 - review c. Contract for Sole Proprietors d. Town Garage / Salt Shed / Fire Dept. - update e. Office Vacancies: School Director and Lister f. Potluck Dinner on 2-9-19 g. Town Hall use - DAR Grave Marking Ceremony on 4-27-19 	<p>Bob made a motion to appointment Mary Mitiguy as Town and School Moderator Nathan 2nd, passed unanimously.</p> <p>Discussed changes made to the budget.</p> <p>Tabled</p> <p>Nothing New</p> <p>None</p> <p>Mary Ann Black has requested use of the Town Hall for a community potluck supper on 2-9-19. Approved.</p> <p>Nathan made a motion that the DAR can use the Town Hall on 4-27-19 at no charge, but that they make a donation Steve 2nd, passed unanimously.</p>
Highway Business	<ul style="list-style-type: none"> a. Summer Roads <ul style="list-style-type: none"> 1. Recap - Giancola Construction Fish Hill and Culvert on West Road b. Winter Roads <ul style="list-style-type: none"> 1. Truck Maintenance <ul style="list-style-type: none"> a. Gear Box b. Boards Around Sander 	<p>Has been completed.</p> <p>Steve will check with Jeremy on the spare gear box.</p> <p>Jeremy is going to put them on.</p>
Treasurer Report	None	None
Clerk Report	Starting to Prepare the Town Report	Everyone needs to get there write ups in.
Lister's Report	None	None

Committees and Open Public Comments

Approved 12-17-18

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	None
Maintenance & Repairs to Town Buildings	None	None
Town Hall Committee	Follow-up on Fund Raising	None
Cemetery Committee	None	None
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn	6:30 pm	Steve made a motion to adjourn Nathan 2 nd , 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 November 26, 2018	Nathan S. Hewitt	