

Approved 2-1-16

**Town of Ira
Select Board Meeting Minutes
Date: January 19, 2016**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Mark Fitzgerald, Bob Toppin, Deb Perry

Meeting called to order at 6:15
Pledge of Allegiance
Review minutes None
Signed orders for bills None
Recording: Steve Martelle

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Budget	Melanie made a motion to ratify the budget as is for the 2016 year. 2 nd by Mark. Passed unanimously.
Highway Business	None	
Treasurer Report	None	
Clerk Report		
Listers Report	None	
Maintenance & Repairs to Town Buildings	None	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	
Town Hall Committee	None	
Cemetery Committee	None	
New or Other Business	None	
Adjourn		Melanie made a motion to adjourn at 7:05
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 19, 2016		