

**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: March 27<sup>th</sup>, 2017**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry, Jack Perry, David Noel, Mark FitzGerald, Christen FitzGerald, Allyn Kahle, Jim Kahle, Lew Hoffman, Sarah Meling

Meeting called to order at 5:02

Pledge of Allegiance

Review minutes Bob moved, Melanie seconded were approved from the February 6<sup>th</sup>, March 10<sup>th</sup> & March 24<sup>th</sup>.

Signed orders for bills – Done

Agenda approved

Recording: Bob Toppin

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	David Noel from West Rutland ATV Club presented the annual contract.	The board signed the contract as written
	Sheriff contract for the next 18 months was presented. Total \$12,000.00	The board signed the contract as written
	Project work safe from the March 31 <sup>st</sup> inspection of the Town's garage	Reviewed the report, all items have been completed
	Local hazard mitigation plan has been completed.	The board adopted the LHMP as written. Melanie approved & Steve seconded
	Town Hall rental – 4-22-17 & 7-22-17	Approved & signed both applications
	Green Up items	The gardens at the Town Hall – dig safe will have to be called. Jerri should contact Jeremy to arrange use of the backhoe. Sarah will see if she can get some shrubs donated.
<b>Highway Business</b>	Old copier has been advertised for sale	Steve Martelle offered \$50.00
	Better roads grant program	All paperwork has been submitted and the awards will be announced in June 2017
<b>Treasurer Report</b>	Summer road work	Jeremy to get the grader ready The summer roads position is still open
	Report presented with the February numbers	The numbers were reviewed and approved
<b>Clerk Report</b>	None	
<b>Listers Report</b>	None	
<b>Maintenance &amp; Repairs to Town Buildings</b>	Town Hall repairs	Meeting with Kelly Connor Restorations scheduled for March 31 <sup>st</sup> .

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>	Mark Fitzgerald requested invoice, warrants & checks on the Fish Hill and Kahle road reclassification.	Town Clerk will provide access to the information requested

<b>Town Hall Committee</b>	Met on March	Notes have been posted and Sarah Meling presented a report
<b>Cemetery Committee</b>	None	
<b>New or Other Business</b>	Board went into executive session at 6:06 pm. Melanie moved Steve seconded. Approved. Executive session over by 6:27 pm	Results of executive session: <ol style="list-style-type: none"> <li>1. No appeal on Fish Hill court decision</li> <li>2. Kahle Road was never appealed so the board is requesting to remove it from the court's decision. The town will continue to plow Kahle Road as in the past at the town's discretion. Steve Martelle moved and Melanie seconded. Motion approved</li> <li>3. <i>Since the court upheld the appeal, the attorney advised that 2<sup>nd</sup> petition submitted Mark FitzGerald was moot.</i></li> </ol>
<b>Adjourn</b>	6:38 pm	
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 March 27 <sup>th</sup> , 2017		