

**Town of Ira
Select Board Meeting Minutes
Date: April 24, 2017**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Jack Perry, Deb Perry, Dan Charon, Rick Gallo

Meeting called to order at 5:00

Pledge of Allegiance

Agenda modified to add Certificate of compliance for Town Roads/Bridges - Melanie moved Steve seconded passed

Review minutes: 3/31/17 & 3/27/17 -Melanie moved Steve seconded passed

Signed orders for bills - signed

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Dan Charon questioned whether a 3 way Stop sign was necessary for the intersection of Middletown Hill Rd.</p> <p>Payroll Authorization for 2017</p> <p>Certificate of Town roads and Bridge Standards</p> <p>Appointment to RRPC and the Transportation Council</p> <p>Contract with RRPC for the Road Inventory grant for \$2721</p> <p>Green Up items</p> <p>Local Emergency Operations Plan revised 2017</p>	<p>At this time the Board has no reason to make any changes.</p> <p>Signed</p> <p>Signed</p> <p>Tim Martin and as an alternate Bob Toppin</p> <p>Karen has been authorized to sign it.</p> <p>May 6 – the Town Office will be washed and the driveways swept.</p> <p>Signed</p>
Highway Business	<p>Summer Road Operator</p> <p>Sander</p> <p>Spring Gravel</p>	<p>Board will write up an advertisement for the newspaper.</p> <p>The truck needs to go Burlington to have the pump pressure adjusted and a vibrator installed. Quotes will be made on fabricating sides for the sander.</p> <p>Jeremy has been authorized to buy gravel for Spring grading.</p>
Treasurer Report	Debbie reported issues with the billing from the Sheriff's patrol	Karen and Bob will follow up.
Clerk Report	none	
Listers Report	Appoint Jim Genovesi	Jim Genovesi has agreed to become a lister. Motion to appoint Jim by Melanie, seconded by Steve

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	Rick Gallo reported that the Sheriff Patrol Website is down.	Bob Toppin and Karen to contact the Sheriff's Patrol
Maintenance & Repairs to Town Buildings	Connor Construction bid was reviewed on the Town Hall	The board reviewed the bid and decided to have Connor work on the windows and front door
Town Hall Committee	Report from 3/22 meeting	Covered in the discussion regarding repairs to Town Hall
Cemetery Committee	none	
New or Other Business	none	
Adjourn	6:40pm	Motion by Melanie, seconded by Steve
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 April 24, 2017		