

draft

Town of Ira
Special Select Board Meeting Minutes
Date: May 16, 2018

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Justin Turco, Tammie Turco, Jack Perry, Fran Lloyd, Tim Perry

Meeting called to order at 6:06
Pledge of Allegiance
Recording: Melanie Macdonald

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Town Garage/Fire Department building	<p>The group discussed the following obstacles to building:</p> <ul style="list-style-type: none">• Locations• Conservation Trust issues• Acreage needed• Building size needed• Cost• Flood plain issues• Utilities (septic/water) <p>Steve will check with the engineer used on the Town Hall to see if there would be any advantage to building next to the Town Hall.</p> <p>Tim Martin is drafting a letter of intent. Bob will check on status of letter.</p> <p>Need agreement by Town voters.</p> <p>Steve will invite Morton Building representative to the next meeting.</p> <p>Next meeting scheduled for June 11, 2018 @ 6 pm.</p>
New or Other Business	none	
Adjourn	7:20	
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 May 16, 2018.	Melanie Macdonald	