

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

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Debbie Perry, Mark FitzGerald, Christen FitzGerald, Jim Kahle, Allyn Kahle

Meeting called to order at 8:00
Pledge of Allegiance
Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Organizational Items</p> <ol style="list-style-type: none"> 1. Vote for chair and clerk 2. Set meeting schedule 3. Designate places for posting agendas <p>Appoint representative for Regional Ambulance Service</p> <p>Appoint representative for Rutland County Solid Waste District</p> <p>Fish Hill Road</p>	<p>Steve nominated Bob to be clerk, seconded by Melanie, passed unanimously. Melanie nominated Steve to be chair, seconded by Bob, passed unanimously.</p> <p>Meetings will be held the 4th Monday each month at 5:00 pm. Moved by Melanie, seconded by Bob, passed unanimously.</p> <p>Karen stated that agendas are currently posted in the Town Office, outside the Town Office, at the Town Hall, at Mike’s Auto Sales and on the Town’s website.</p> <p>Alta Johnson was appointed</p> <p>Larry Taggart was appointed and Bob Toppin as an alternate.</p> <p>Melanie moved that that premature general public knowledge regarding the Fish Hill Road reclassification case with the town attorney would clearly place the town at a substantial disadvantage because the select board risks disclosing its litigation strategy to the opposing party if such a discussion were to take place in public. Melanie moved to enter into executive session, seconded by Bob, approved unanimously. Entered in to executive session at 8:35 am. Came out of executive at session at 9:09</p>

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	Lorna Stall – phone message would like to know when the pot holes will be	When the pile is thawed out the holes will be filled in.

Approved 3/27/17

	filled in where the dirt and tar roads meet.	
New or Other Business	none	
Adjourn	9:10 am	
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 24, 2017		