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**Town of Ira**  
**Select Board Meeting Minutes**  
**Date: May 21, 2018**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, David Noel, Jordan Martelle

Meeting called to order at 5:05

Pledge of Allegiance

Review minutes Bob made a motion to approve the minutes 2<sup>nd</sup> by Steve, passed unanimously

Signed orders for bills

Recording: Melanie Macdonald

**Business and Administrative**

| TOPIC                           | DISCUSSION  | RESOLUTION  |
|---------------------------------|---|---|
| <b>Select Board</b>             | Tree Warden appointment   | Karen will ask Jeff Davis and/or Chris Thompson if one of them is interested.   |
|                                 | ATV agreement   | Motion made by Melanie to approve. 2 <sup>nd</sup> by Steve. ATV club will hire patrols on weekends to monitor compliance of rules. Notified by David Noel that VASA will have their annual meeting in Ira on June 9 <sup>th</sup> at Milky Way Farm. |
|                                 | Municipal Roads Grants-In-Aid project   |   |
|                                 | 1. FY18 Kitt Shaw(RRPC) 5/18  | Identified area of Cross road available for grant to be done by 6/30/17.  |
|                                 | 2. FY19 letter of intent  | Kitt will map out section available for grant to be done after 7/1/18   |
|                                 | Certificate of compliance for Town Road and Bridge Standards                            | Motion to approve by Steve. 2 <sup>nd</sup> by Bob.   |
|                                 | Annual Highway Financial plan.  | Motion to approve by Steve. 2 <sup>nd</sup> by Bob  |
|                                 | Town Hall   |   |
|                                 | 1. Brickwork-Connor update  | Scheduled for after July  |
|                                 | 2. Gutter repair-Eric Carrara   | Scheduled for after July  |
| 3. Missing slate                | Josh Webster will repair/replace.   |   |
| Town Garage/Salt Shed/Fire Dept | See 5/16/18 minutes. Next meeting scheduled for 6/11/18.                                |   |
| Open Maintenance bids           | Received 2 bids. Awarded job to Jordan Martelle. Bob motioned. 2 <sup>nd</sup> Melanie. |   |
| Open cleaning person bids       | Received 1 bid. Awarded job to Jordan Martelle. Bob motioned. 2 <sup>nd</sup> Melanie.  |   |
| Auditor Vacancy                 | Board is considering candidates.  |   |
| <b>Highway Business</b>         | Open revised summer roads bids  | Received 3 bids. Awarded job to Jordan Martelle. Bob motioned. 2 <sup>nd</sup> by Melanie in executive session from 6:25 to 6:38.   |

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|  |   |   |
|--|---|---|
|  | <p>Summer roads</p> <ol style="list-style-type: none"> <li>1. Grader repair</li> <li>2. Brush cutting/chipping</li> <li>3. Road side mowing</li> </ol> <p>Class 4 road work on Ira Birdseye Rd.</p> <p>Town Garage projects for handyman/contractor</p> | <p>Waiting for bill.</p> <p>Not enough work at this time to do.</p> <p>John Farrell hired to do mowing.</p> <p>Board will authorize Brian Notte to maintain the road for 5 years.</p> <p>Eric May is scheduled to do projects in May.</p> |
| <b>Treasurer Report</b>                            | Reviewed financial statements   |   |
| <b>Clerk Report</b>                                | <p>Yoga started 5/9 for 6 weeks</p> <p>New assistant</p>  | <p>Jerri Hoffman accepted position as assistant clerk.</p>  |
| <b>Lister's Report</b>                             | Requesting 30 day extension to file Grand List  | Board Chairman signed request.  |
| <b>Maintenance &amp; Repairs to Town Buildings</b> | none  |   |

**Committees and Open Public Comments**

| <b>TOPIC</b>   | <b>DISCUSSION</b>         | <b>RESOLUTION</b>   |
|--|---------------------------|---|
| <b>Public Comments</b>   | none                      |   |
| <b>Town Hall Committee</b>   | Fund raising follow-up    | Friends of The Ira Town Hall to send out Fund raising letter.   |
| <b>Cemetery Committee</b>  | Cemetery commissioner pay | Steve motion Melanie 2 <sup>nd</sup> to hire Nathan Hewitt as Cemetery Commissioner at \$20 per hour. |
| <b>New or Other Business</b>   | none                      |   |
| <b>Adjourn</b>   | 7:35                      |   |
| 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 21, 2018 | Melanie Macdonald         |   |