

Approved 1/22/18

Town of Ira
Select Board Meeting Minutes
Date: December 18, 2017

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Jack Perry, Deb Perry, Paul Julius

Meeting called to order at 5:02

Pledge of Allegiance

Review minutes: Steve made a motion to approve the minutes 2nd by Melanie, passed unanimously for 11/27 & 12/5

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Budget FY 2019	The Board is nearing completion of the budget pending the outcome of the Sheriff s meeting and further information from the Treasurer
Highway Business	The culvert installation at Melanie's and Lane's Update on the maintenance on the town truck	Postponed until spring #1- Impeller has been ordered from Byrnes #2- Gearbox for the sander was ordered on 12/18 and will be overnighted The Sander is down right now and Josh Webster did the sanding on 12/16 and 12/18 #3-Steel cover over the bed chain was reinforced by Lucky s #4- Chains were put on to hold down the sander after 2 of the nylon straps broke #5- A shaker system for the sander was priced by Lucky s at \$1200 and is on hold pending the outcome of the other maintenance issues.
Treasurer Report	none	
Clerk Report	none	
Listers Report	none	
Maintenance & Repairs to Town Buildings	none	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	Paul Julius expressed concern about speeding on Rte. 4a in North Ira.	The speed limit is presently 50 mph and the Board will research the procedure for reducing the speed limit
Town Hall Committee	none	
Cemetery Committee	none	
New or Other Business	Rutland County Sheriff s Department has requested a meeting to discuss the 4	M. Springs, Tinmouth Danby and Ira will meet at the Ira Town Office at 6 pm

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	Town police coverage	Wednesday December 20, 2017
Adjourn	6:49 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 December 18, 2017	Bob Toppin	