

Town of Ira
Select Board Meeting Minutes
Date: December 5, 2016

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Alta Johnston, Deb Perry
 Jack Perry, John Parie, Nathan Hewitt

Meeting called to order at 4:30

Pledge of Allegiance

Review minutes Melanie made a motion to approve the minutes 2nd by Bob, passed unanimously

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Budget	6 month Budget numbers Jan-June 2017 12 month Budget numbers July-June 2017-18	The Board worked on budget numbers
Select Board	Vacancies moderator, school director, lister Road Petition reference Fish Hill Rd.	Discussions are ongoing. A petition was received on Nov. 22, 2016 by certified mail to reverse the decision on the status of Fish Hill Rd. Any further action will be tabled until the results are final on the appeal at the Superior Court.
Highway Business	Summer Road Work	The board will watch for grants in 2017. Potential projects could include the bottom of Birdseye Rd. and Weaver Hill Rd. as well as more ditch work.
Treasurer Report		The treasurer requested to attend a NEMRC payroll and accounts payable work shop \$135. Board approved
Clerk Report	Town Report Update Town Records	The auditors are going to use E&G Publishing for the Town Report at the same cost as last year. The Town Clerk reported all the Land Records have been done however some of the other books will be restored.
Listers Report	No report	
Maintenance & Repairs to Town Buildings	Town Hall Engineer to look at the floor Bathroom floor Furnace cleaning	Tabled Saints scheduled for 12/13 12/16 Tony King

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		
Town Hall Committee	Tabled	
Cemetery Committee	Nathan Hewitt reported for the committee	A request was made to raise the cost of a plot by \$100 and add a permit fee to cover the cost of opening a grave site and laying out a plot with corner

Approved 1-2-17

		markers. Likewise a request was made to raise the Town annual funding from \$1000 to \$1900. A final draft will be submitted to the Select Board for a final review.
New or Other Business		
Adjourn	7:30 Adjourned	
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 Dec 5, 2016		