

draft

Town of Ira
Special Select Board Meeting Minutes
Date: September 25, 2018

Present: Karen Davis, Bob Toppin, Nathan Hewitt, Deb Perry, Jack Perry, Nathan Hewitt, Jeremy Martelle

Meeting called to order at 6:05
Pledge of Allegiance
Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Winter Roads Employee	<p>Discussed and reviewed with Jeremy the specific duties the salaried winter roads employee was required to. Karen made the appropriate changes to the duties and responsibilities for the plowing employee per the discussion. Bob and Nathan negotiated a \$1000 pay increase with Jeremy.</p> <p>Bob stated that we should have better material to run through the sander this year. Hopefully eliminating the problems from last year.</p> <p>Bob made a motion that we accept the changes made to the list of specific duties, pay him hourly for those duties removed, increase salary to \$13,000 Nathan 2nd, passed unanimously</p>

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
New or Other Business	New Gear Box on Sander and Adding Side Boards to Sander	Bob mentioned gear box on sander needs attention and putting side boards on it would allow more sand to be put on. Tabled until next meeting.
Executive Session (legal, personnel, real estate)	none	
Adjourn	7:00	Bob made a motion to adjourn Nathan 2 nd , passed unanimously.
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 September 25, 2018	Nathan S. Hewitt	