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

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Jack Perry, Deb Perry, Dan Charon, Rick Gallo

Meeting called to order at 5:00

Pledge of Allegiance

Agenda modified to add Certificate of compliance for Town Roads/Bridges - Melanie moved Steve seconded passed

Review minutes: 3/31/17 & 3/27/17 -Melanie moved Steve seconded passed

Signed orders for bills - signed

Recording: Bob Toppin

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Dan Charon questioned whether a 3 way Stop sign was necessary for the intersection of Middletown Hill Rd.  Payroll Authorization for 2017  Certificate of Town roads and Bridge Standards  Appointment to RRPC and the Transportation Council  Contract with RRPC for the Road Inventory grant for \$2721  Green Up items  Local Emergency Operations Plan revised 2017	At this time the Board has no reason to make any changes.  Signed  Signed  Tim Martin and as an alternate Bob Toppin  Karen has been authorized to sign it.  May 6 – the Town Office will be washed and the driveways swept.  Signed
<b>Highway Business</b>	Summer Road Operator  Sander  Spring Gravel	Board will write up an advertisement for the newspaper.  The truck needs to go Burlington to have the pump pressure adjusted and a vibrator installed. Quotes will be made on fabricating sides for the sander.  Jeremy has been authorized to buy gravel for Spring grading.
<b>Treasurer Report</b>	Debbie reported issues with the billing from the Sheriff's patrol	Karen and Bob will follow up.
<b>Clerk Report</b>	none	
<b>Listers Report</b>	Appoint Jim Genovesi	Jim Genovesi has agreed to become a lister. Motion to appoint Jim by Melanie, seconded by Steve

**Committees and Open Public Comments**

TOPIC	DISCUSSION	RESOLUTION
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<b>Public Comments</b>	Rick Gallo reported that the Sheriff Patrol Website is down.	Bob Toppin and Karen to contact the Sheriff's Patrol
<b>Maintenance &amp; Repairs to Town Buildings</b>	Connor Construction bid was reviewed on the Town Hall	The board reviewed the bid and decided to have Connor work on the windows and front door
<b>Town Hall Committee</b>	Report from 3/22 meeting	Covered in the discussion regarding repairs to Town Hall
<b>Cemetery Committee</b>	none	
<b>New or Other Business</b>	none	
<b>Adjourn</b>	6:40pm	Motion by Melanie, seconded by Steve
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 April 24, 2017		