

**Town of Ira  
Select Board Meeting Minutes  
Date: March 26, 2018**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Mary Ann Black

Meeting called to order at 5:04pm

Pledge of Allegiance

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

Signed warrants for bills

Recording: Bob Toppin

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Organizational Items	
	1. Vote Chair and Clerk	Bob nominated Steve for Chair, Melanie seconded passed unanimously Steve nominated Melanie for Clerk, Bob seconded passed unanimously
	2. Set Meeting Schedule	Continue the 4 <sup>th</sup> Monday of the month at 5:00 pm; however May will be on the 21 <sup>st</sup> due to the holiday.
	3. Designate places for posting agendas	Town Office inside and outside Town Hall, Mike Ryan's Auto and website.
	Town Hall	
	1. Fundraiser	Bob to send out a meeting announcement for April 18, 2018 @ 6:30 at the Town Hall.
	2. Handyman Projects	Jordan: Another piece of railing down Town Hall furnace room to be cleaned and stained Trim needs to be painted on several areas of the Town Hall
	3. Brickwork Connor estimate	Bob to contact Connor and clarify the details of the bid
	Town Garage/Salt Shed/Fire Dept.	Meeting will be scheduled for May 16 @ 6:00 at the Town Office
	Town Hall use:	
1. Pot Luck Supper 5/19	Select Board approved and signed the application	
2. Yoga Class proposal	Maryann Black asked for approval for the use for the Town Hall. Select Board agreed with the stipulation that some of the participants help on fund raising for the building.	
Maintenance Contract is up on June 30th	The Select Board agreed that the cleaning be separate from the lawn mowing and maintenance. The 2 jobs will go out to bid.	
Class 4 section of the upper Cross Rd.	John Farrell will be logging on his	

		property and the logger and forester need clarification on the right of way.
	<p>Winter Roads Update</p> <p>Summer Roads</p> <ol style="list-style-type: none"> <li>1. Operator</li> <li>2. Projects for bid</li> <li>3. Road sign at Webster Rd.</li> </ol> <p>Town Garage projects</p>	<p>At the end of the season the truck will be thoroughly washed and the undercoat touched up. A quote will be obtained for painting up the plows and frame of the truck. Next year a different sand source should be considered.</p> <p>When the sander is put away the new grease tubes for the bearings on the sander should be installed.</p> <p>The Town is still looking for a grader operator. Steve and Bob are working on it.</p> <p>The ditch work and culvert installations will be put out to bid. Bid sheets are being worked up and will be sent to a half a dozen contractors. Bids will be due on April 20, 2018.</p> <p>The sign needs straightening out and Steve will see Jeremy.</p> <p>Steve to contact Eric concerning the repair on the ventilation louvres, repairs on the boiler room, and building a roof over the fuel oil tank.</p>
<b>Treasurer Report</b>	A report was circulated.	
<b>Clerk Report</b>	none	
<b>Listers Report</b>	none	
<b>Maintenance &amp; Repairs to Town Buildings</b>	none	

### Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
<b>Public Comments</b>	none	
<b>Town Hall Committee</b>		Meeting scheduled for April 18, 2018 @ 6:30 at the Town Hall.
<b>Cemetery Committee</b>	none	
<b>New or Other Business</b>	none	
<b>Adjourn</b>	7:40pm	
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 March 26, 2018	Bob Toppin	