

**Town of Ira
Select Board Meeting Minutes
Date: June 26, 2017**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Mark Fitzgerald, Deb Perry,
Jack Perry, Nathan Hewitt, Alden Hewitt, Kitt Shaw (RRPC)

Meeting called to order at 5:15 pm

Pledge of Allegiance

Review minutes from 5/22: Steve made motion to have the minutes corrected to reflect the work approved by the board on the Town Hall to be the windows and front door.

Signed orders for bills

Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>Handyman</p> <p>Town Wide Yard Sale 8/26/17</p> <p>Vt. Local Hazard Mitigation Plan Approved by FEMA</p> <p>Kit Shaw - Regional Planning Commission</p> <ul style="list-style-type: none"> - Municipal Road Grants-In-aid Pilot Program - Enhanced Consultation Report - Update on the 2016 Grant 	<p>Melanie made a motion to exercise the option to extend the current contract one more year, seconded by Bob. Steve reclude himself due to Jordan being his son.</p> <p>Melanie and Bob approved the Town hall rental application.</p> <p>Town Clerk notified the board</p> <p>Kitt explained the grant program and the benefits for the town to sign the letter of intent to participate. The grant will assist the towns to implement best management practices ahead of the new Municipal Roads General Permit which will start in July 2018. Bob made a motion to sign the letter of intent, seconded by Melanie.</p> <p>Due every four years and is used to gather information on the town plan, evaluate needs and gather information on the RRPC can help the town. Melanie and Karen will meet with Kitt Friday at 8:30 to complete the report.</p> <p>RRPC has interns that have started to collect the needed information. Kitt will contact the town in July.</p>
Highway Business	<p>Summer roads employee applications</p> <p>Birdseye Road Grant Project</p>	<p>2 applications have been received. Bob to follow up on the references and report at the next meeting.</p> <p>Steve Martelle is working on the bid write up and will mark out the work at the work site</p>

	Culvert at Kerry Lane's driveway	The culvert is plugged and is on the schedule to be replaced.
Treasurer Report	Treasurer's Report	The Treasurer passed around a report.
Clerk Report	None	
Listers Report	Abstract Grand List lodged Grievance hearings scheduled for 7/6/17	Karen reported the hearing has been scheduled

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	Mark Fitzgerald commented that Fish Hill needed grading.	Select Board has it on the schedule
Maintenance & Repairs to Town Buildings	Engineer to look at floor Preservation Trust Approved work – Kelly O'Connor <ul style="list-style-type: none"> - Repoint and repair brickwork - Move and replace electrical breaker box - Windows and door repair/restoration 	On hold at this time Possible fundraising for this project Not doing at this time Bob will schedule K O'Connor to complete this approved work
Town Hall Committee		
Cemetery Committee	Nathan reviewed issues at the cemetery.	He was given approval to purchase a new weed eater if needed.
New or Other Business	School Board	School Board voting Act 46 is pending.
Adjourn	7:00pm	Motion by Bob, seconded by Melanie
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 June 26, 2017		