

**Town of Ira
Special Select Board Meeting Minutes
Date: October 16, 2017**

Present: Steve, Melanie, Bob, Tim Perry, Marcus Rockwell, Tammie Turco

Meeting called to order at 6:30pm
Pledge of Allegiance
Recording: Bob Toppin

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Committee for Town Garage/ Fire House	#1 The Committee needs to draft a report on the need for a unified municipal building based on the issues with the present facilities. #2 Steve to check on the regulations and requirements for Salt Sheds. #3 The committee needs to research the availability of any grant funding. #4 Steve to see if a representative from Morton Buildings would come to the next meeting and work on some computer simulations to determine how much land might be required. Next meeting date is pending.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
New or Other Business	none	
Adjourn	7:25pm	
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 Oct 16, 2017	Bob Toppin	