Approved 6/25/18

Town of Ira
Select Board Meeting Minutes
Date: June 11, 2018

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Tim Perry, Rick Smyrski

Meeting called to order at 5:33
Pledge of Allegiance
Review minutes Bob made a motion to approve the minutes 2nd by Steve, passed unanimously
Signed orders for bills
Recording: Melanie Macdonald

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Shurpack for roads	Reviewed quote from Casella. Bob motioned to purchase 25 loads. Melanie seconded. Steve will discuss Casella about payment in June for delivery in July. Steve will confirm with Deb if payment in advance is OK.
	Town Garage/Fire Dept building	Met with Rick Smyrski from Morton Buildings. He gave the Board an overview of the company and the services it provides. Rick will put together a proposal to present to the board at our next regular meeting. Morton requires a $5000 deposit for a preliminary planning and code review. The board will decide after receiving proposal on going forward with preliminary review. Steve will ask Tim Martin to attend the June 25th meeting.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	
New or Other Business	None	
Adjourn	7:45	
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 11, 2018	Melanie Macdonald	