

Approved 1/28/19

**Town of Ira
Special Select Board Meeting Minutes
January 15, 2019**

Present: Karen Davis, Bob Toppin, Steve Martelle, Nathan Hewitt, Debbie Perry, Jack Perry

Meeting called to order at 5:09

Pledge of Allegiance

Review and approve agenda Nathan made a motion to approve the agenda Bob 2nd, passed unanimously.

Signed orders for bills

Recording: Nathan S. Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Fiscal Year 2020 Budget	Discussed the proposed budget. Tabled pending more information on the Fire Dept. budget. Will have another budget meeting on January 22, 2019 – time to be determined.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	None
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn	6:20	Nathan made a motion to adjourn Bob 2 nd , passed unanimously.
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 January 15, 2019	Nathan S. Hewitt	