

**Town of Ira
Select Board Meeting Minutes
January 28, 2019**

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

Meeting called to order at 5:00

Pledge of Allegiance

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

Review minutes from December 17th, January 15th, and January 22nd Bob made a motion to approve the minutes from December 17th, January 15th, and January 22nd Nathan 2nd, passed unanimously.

Signed orders for bills

Recording: Nathan S. Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	<p>A. Warning for Town Meeting</p> <p>B. Town Garage / Salt Shed / Fire Dept. - Update</p> <p>C. Certificate of Highway Mileage</p> <p>D. Town Hall Rentals</p> <p>E. Letter to Change Ambulance / EMS Dispatch by E911 System</p> <p>F. Appointment to the Ira Planning Commission</p> <p>G. Noise Complaints</p>	<p>Signed</p> <p>Steve talked to the Land Trust and is working on it.</p> <p>Signed, Karen will send in</p> <p>Signed rental agreements for: February 23, 2019 - Fundraiser for Fire Department, April 27, 2019 - DAR Ceremony, and April 28, 2019 - Baby Shower</p> <p>Bob made a motion to except the letter to have the Ira Fire Dept. toned out with Regional Ambulance Nathan 2nd, passed unanimously.</p> <p>Bob made a motion to appoint Jeff Barden to the commission, Steve 2nd, passed unanimously.</p> <p>There is no noise ordinance in town. Concerned people should talk to the landowner or contact the Town Constable or Sheriff to do so.</p>
Highway Business	A. Winter Roads - 1/24/19 Storm	Jeremy had to put the spare gear box on the sander. Steve made a motion to purchase a spare gear box Bob 2 nd , passed unanimously. Jeremy did a great job during the storm. And thank you to the others who helped out.
Treasurer Report	None	None
Clerk Report	None	None
Lister's Report	None	None

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
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Approved 2/25/19

Public Comments	None	None
Maintenance & Repairs to Town Buildings	A. Windows and Flashing on Furnace Room Roof	Will wait until spring.
Town Hall Committee	A. Follow-up on Fund Raising B. GE Match - Letter Sent 1/18/19	Service Auction coming up. Have raised \$6,820 so far. None
Cemetery Committee	Meeting	Meeting scheduled for February 7 th at 5:00 pm.
New or Other Business	None	None
Executive Session (legal, personnel, real estate)	None	None
Adjourn	6:00	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 28, 2019.	Nathan S. Hewitt	