

**Town of Ira
Special Select Board Meeting Minutes
Date: October 29, 2018**

Present: Bob Toppin, Nathan Hewitt, Steve Martelle, Melanie McDonald, Jack Perry, Charlie Kelley

Meeting called to order at 5:00 pm

Pledge of Allegiance

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

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Quotes on required repairs to Fish Hill Rd. and culvert on West Rd.	Quotes were from Giancola Construction and Jordan Martelle. Steve recused himself from any discussion and decision. Bob and Nathan moved into executive session for discussion. Coming out of executive session Bob made a motion to accept Giancola Constructions quote for \$4,050 to do the required repairs on Fish Hill Rd. berm and the culvert on West Rd. and to pay an additional \$154 per 14 yard load for any more material needed for the berm on Fish Hill Rd. Nathan 2 nd , passed unanimously.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	None	None
New or Other Business		
Executive Session (legal, personnel, real estate)		
Adjourn	5:20	Steve made a motion to adjourn Nathan 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 October 29, 2018	Nathan S. Hewitt	