

**Town of Ira
Special Select Board Meeting Minutes
November 12, 2018**

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

Meeting called to order at 5:00

Pledge of Allegiance

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

Signed orders for bills

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Budget	Went over, discussed, and started preparing the 7/1/19 - 6/30/20 fiscal year budget.

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	6:45	Steve 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 November 12, 2018	Nathan S. Hewitt	