

**Town of Ira  
Special Select Board Meeting Minutes  
Date: May 16, 2018**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Justin Turco, Tammie Turco, Jack Perry, Fran Lloyd, Tim Perry

Meeting called to order at 6:06  
Pledge of Allegiance  
Recording: Melanie Macdonald

**Business and Administrative**

TOPIC	DISCUSSION	RESOLUTION
<b>Select Board</b>	Town Garage/Fire Department building	<p>The group discussed the following obstacles to building:</p> <ul style="list-style-type: none"> <li>• Locations</li> <li>• Conservation Trust issues</li> <li>• Acreage needed</li> <li>• Building size needed</li> <li>• Cost</li> <li>• Flood plain issues</li> <li>• Utilities (septic/water)</li> </ul> <p>Steve will check with the engineer used on the Town Hall to see if there would be any advantage to building next to the Town Hall.</p> <p>Tim Martin is drafting a letter of intent. Bob will check on status of letter.</p> <p>Need agreement by Town voters.</p> <p>Steve will invite Morton Building representative to the next meeting.</p> <p>Next meeting scheduled for June 11, 2018 @ 6 pm.</p>

<b>New or Other Business</b>	none	
<b>Adjourn</b>	7:20	
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 May 16, 2018.	Melanie Macdonald	