

Town of Ira
Select Board Meeting Minutes
Date: May 21, 2018

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, David Noel, Jordan Martelle

Meeting called to order at 5:05

Pledge of Allegiance

Review minutes Bob made a motion to approve the minutes 2nd by Steve, passed unanimously

Signed orders for bills

Recording: Melanie Macdonald

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Tree Warden appointment	Karen will ask Jeff Davis and/or Chris Thompson if one of them is interested.
	ATV agreement	Motion made by Melanie to approve. 2 nd by Steve. ATV club will hire patrols on weekends to monitor compliance of rules. Notified by David Noel that VASA will have their annual meeting in Ira on June 9 th at Milky Way Farm.
	Municipal Roads Grants-In-Aid project	
	1. FY18 Kitt Shaw(RRPC) 5/18	Identified area of Cross road available for grant to be done by 6/30/18.
	2. FY19 letter of intent	Kitt will map out section available for grant to be done after 7/1/18.
	Cert of compliance for Town Road and Bridge Standards	Motion to approve by Steve. 2 nd by Bob.
	Annual Highway Financial plan.	Motion to approve by Steve. 2 nd by Bob
	Town Hall	
	1. Brickwork-Connor update	Scheduled for after July
	2. Gutter repair-Eric Carrara	Scheduled for after July
3. Missing slate	Josh Webster will repair/replace.	
Town Garage/Salt Shed/Fire Dept	See 5/16/18 minutes. Next meeting scheduled for 6/11/18.	
Open Maintenance bids	Received 2 bids. Awarded job to Jordan Martelle. Bob motioned. 2 nd Melanie.	
Open cleaning person bids	Received 1 bid. Awarded job to Jordan Martelle. Bob motioned. 2 nd Melanie.	
Auditor Vacancy	Board is considering candidates.	
Highway Business	Open revised summer roads bids	Received 3 bids. Awarded job to Jordan Martelle. Bob motioned. 2 nd by Melanie in executive session from 6:25 to 6:38.

	<p>Summer roads</p> <ol style="list-style-type: none"> 1. Grader repair 2. Brush cutting/chipping 3. Road side mowing <p>Class 4 road work on Ira Birdseye Rd.</p> <p>Town Garage projects for handyman/contractor</p>	<p>Waiting for bill.</p> <p>Not enough work at this time to do.</p> <p>John Farrell hired to do mowing.</p> <p>Board will authorize Brian Knox to maintain the road for 5 years.</p> <p>Eric May is scheduled to do projects in May.</p>
Treasurer Report	Reviewed financial statements	
Clerk Report	<p>Yoga started 5/9 for 6 weeks</p> <p>New assistant</p>	<p>Jerri Hoffman accepted position as assistant clerk.</p>
Lister's Report	Requesting 30 day extension to file Grand List	Board Chairman signed request.
Maintenance & Repairs to Town Buildings	none	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	Fund raising follow-up	Friends of The Ira Town Hall to send out Fund raising letter.
Cemetery Committee	Cemetery commissioner pay	Steve motion Melanie 2 nd to hire Nathan Hewitt as Cemetery Commissioner at \$20 per hour.
New or Other Business	none	
Adjourn	7:35	
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 21, 2018	Melanie Macdonald	