

**Town of Ira
Select Board Meeting Minutes
Date: June 25, 2018**

Present: Karen Davis, Steve Martelle, Melanie Macdonald, Bob Toppin, Deb Perry, Jack Perry, Rick Smyrski, Jordan Martelle

Meeting called to order at 5:00

Pledge of Allegiance

Review minutes: May 21st and June 11th- 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	<p>Sheriff contract</p> <p>Town Hall 1. Brickwork</p> <p>Town Garage/Salt shed/Fire Dept</p> <p>Municipal Roads General Permit (MRGP) Notice of Intent</p> <p>Appointments (Auditor/Tree Warden)</p> <p>Office vacancies: Town and School Moderator and School Director.</p>	<p>The board signed the contract approved by voters at Town Meeting</p> <p>Melanie motioned to proceed with Connor fixing brickwork 2nd by Steve</p> <p>Rick Smyrski from Morton presented a general proposal to the select board. The board is reviewing the following:</p> <ul style="list-style-type: none"> • Total cost • Procuring land • Managing financing (Bond?) • Voter approval (special vote?) <p>Signed by Board</p> <p>Chris Tyminski appointed as Auditor. Motion Steve. 2nd Melanie. Jeff Davis appointed as Tree Warden. Motion Melanie 2nd Bob. Jeff Davis hired at \$80.00 per hour to clear trees from roadway as a result of storms and some preventative clearing of rotten trees as requested by the Board.</p> <p>Positions still vacant</p>
Highway Business	<p>Summer roads 1. Roadside Mowing 2. Chloride</p> <p>Brian Notte class 4 road work permit</p> <p>Town Garage quote from Eric May</p>	<p>John Farrell working on the mowing.</p> <p>Motion made to buy a Chloride spreader by Steve. 2nd by Melanie</p> <p>Annual renewal signed by the Board for 7/1/18 to 6/30/19.</p> <p>Received quote of no more than \$1400. Work to begin in July.</p>

Approved 7-23-18

Treasurer Report	Reviewed financial statements	
Clerk Report	USB and backup system	Bob motioned. 2 nd by Melanie. Authorized Town Clerk to have data restored on USB drive and to purchase an external hard drive to back up Town computer system.
Listers Report	Grievance hearing scheduled for June 27 th .	Grand list to be finalized after hearing.
Maintenance & Repairs to Town Buildings	none	

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments	none	
Town Hall Committee	Follow up on fund raising.	Reviewed draft of letter prepared by Friends of Town Hall.
Cemetery Committee	none	
New or Other Business	none	
Adjourn	7:42	
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 June 25, 2018		