

**Town of Ira
Special Select Board Meeting Minutes
Date: September 24, 2019**

Present: Karen Davis, Bob Toppin, Nathan Hewitt, Mary Mitiguy, Joe Parker, Debbie Perry called in, Steve Martelle arrived at 7:00 pm

Meeting called to order at 6:00

Pledge of Allegiance

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

Recording: Nathan Hewitt

Business and Administrative

TOPIC	DISCUSSION	RESOLUTION
Select Board	Road Employee Interview	Nathan made a motion to move into executive session for a road employee interview pursuant to Title 1, Section 313(a)(3). Bob 2 nd passed unanimously. Move out of executive session and discussed continuing to look for applicants. Steve and Nathan will make some calls.

Committees and Open Public Comments

TOPIC	DISCUSSION	RESOLUTION
Public Comments		none
New or Other Business		none
Executive Session (legal, personnel, real estate)		Voted and passed to move into executive session to conduct an interview Pursuant to Title 1, Section 313(a)(3). See above.
Adjourn	7:55 pm	Nathan made a motion to adjourn at 7:55 pm, Steve 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 September 24, 2019		