# Town of Ira Select Board Meeting Agenda July 23, 2019 6:00 pm

## Business and Administrative (6:00 - 7:00 approximately)

- 1. Call meeting to order and Pledge of Allegiance
- 2. Review and approve agenda
- 3. Sign warrant for bills
- 4. Review minutes from: 6/18/19
- 5. Select Board
  - a. Access/ROW applications
    - 1. John Capen West Road
    - 2. ATV Club Middletown Hill Road
    - 3. Cathy Baker Toppin Road
  - b. Tax Rate
  - c. Amendment to the application for Access/ROW form
  - d. Town Garage/Salt shed /Fire Department update
  - e. Dehumidifier for Town Garage
- 6. Highway Business
  - a. FY19 Grants in Aid Cross Rd Project and additional ditching
  - b. Better Roads Grant for Pyka Road
  - c. Adopt the Town Road and Bridge Standards
  - d. FEMA withdrawal
  - e. Class 4 road work update
  - f. Truck maintenance
  - g. Bucket loader maintenance
  - h. Road Employee
- 7. Treasurer Report
- 8. Clerk Report
- 9. Lister Report

### Committees and Open Public Comment (7:00 – 7:30 approximately)

- 10. Public Comments
- 11. Maintenance and Repairs to Town Buildings (Town Office, Town Hall and Garage)

#### **Town Hall**

- a. Electrician R Stubbins- work completed
- b. Flashing
- c. Spray for cluster flies

## Town Garage

a. Fuel tank

## **Town Office**

- a. Septic
- b. Staining the fence

- 12. Town Hall Committee
- 13. Cemetery Committee
  - a. Fence
- 14. New or Other Business
- 15. Executive Session (legal, personnel, real estate) if necessary
- 16. Adjourn

Meeting schedule: August 20<sup>th</sup>, September 17<sup>th</sup>