## Town of Ira Select Board Meeting Agenda Ira Town Office October 29, 2024 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. Approve and sign warrants for bills: 10/29/24
- 4. Review and approve minutes from: 10/8/24
- 5. Select Board
  - a. Barbara Noyes Pulling Rutland Regional Planning Commission update on Regional Plan
  - b. Winter Road maintenance discussion
  - c. Appointment of representative to the Rutland County Solid Waste District
  - d. Budget FY26 discussion
  - e. Town Hall use, and rental agreements signed: 10/19/24 Potluck, 11/2/24 family gathering (rental) and 12/6/24 tree lighting.
- 6. Treasurer Report
- 7. Highway Business
  - a. General Road/equipment update

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

- 8. Public Comments
- 9. Maintenance and Repairs to Town Buildings (Town Office, Town Hall, and Garage)
  - a. Report of maintenance concerns from monthly inspection by DHP
  - b. Bob Toppin- annual Preservation Trust report of Town Hall
- 10. Cemetery Committee
- 11. New or Other Business
- 12. Executive Session (legal, personnel, real estate) if necessary
- 13. Adjourn

Meeting schedule unless otherwise posted: 11/26/24, 12/17/24 (rescheduled), 1/28/25, 2/25/25, 3/25/25