

Town of Ira  
Select Board Meeting Agenda  
Ira Town Office  
January 18, 2022  
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 warrant for bills: 1/18/22
4. Review and approve minutes from: 12/21/21
5. Select Board
  - a. Approve FY23 Budget
  - b. Annual Town Meeting (March 2022)
  - c. Approve and sign Warning for Town Meeting
  - d. Authorized Deborah J. Perry, Treasurer, to pay payroll and payroll taxes during 2022 as required
  - e. Dog Ordinance review recommendations from town attorney
  - f. Town Hall rental application & policy review recommendations from town attorney
  - g. Application for road work on class 4 road – Jeff Poczobut Logging
  - h. Municipal Planning Grant update (Town Garage/Salt shed/Fire Department building)
6. Treasurer Report
7. Clerk Report
  - a. Town Report update
8. Lister Report
9. Highway Business
  - a. Annual Highway Reports
    1. Certificate of Highway Mileage
    2. Certificate of Compliance for Town Road & Bridge Standards and Network Inventory

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*)
  3. Report of maintenance concerns from monthly inspection by DHP
    - a. Town garage door update
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: February 15<sup>th</sup>, March 15<sup>th</sup>