

Town of Ira
Select Board Meeting Agenda
Ira Town Office
January 19, 2021
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 – 1/19/21
4. Review and approve minutes from: 1/5/21
5. Select Board
 - a. Approve FY22 Budget
 - b. Approve and sign Warning for Town Meeting
 - c. Annual Town Meeting update (March 2021)
 - d. Authorize Deborah J. Perry, Treasurer, to pay payroll and payroll taxes during 2021 as required.
 - e. Town Garage/Salt shed/Fire Department – update
6. Highway Business
 - a. Update on highway equipment
 - b. Winter Roads
7. Treasurer Report
8. Clerk Report
 - a. Resignation received from Bill Whiteman as auditor
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*)
 1. Report of maintenance concerns from monthly inspection
 - East side exit sign needs a new battery (office) – being ordered
 2. Furnace cleanings: Town Office – the door switch needs to be replaced service postponed – part on back order 9/29/20
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: February 16th, March 16th