

Town of Ira  
Select Board Meeting Agenda  
Ira Town Office  
January 23, 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: 1/23/2024
4. Review and approve minutes from: 1/9/2024
5. Select Board
  - a. Logan Solomon-RRPC to discuss the Rutland Regional Plan
  - b. Review, adopt and sign the warning for the Annual Town Meeting
6. Treasurer Report
7. Clerk Report
  - a. Town Meeting Information
    1. Monday, March 4<sup>th</sup> informational meeting -7 pm
    2. Tuesday, March 5<sup>th</sup> Voting Day by Australian ballot for all questions 10am-7pm
  - b. Town Hall use for Ira Fire Dept business meetings on 1/22 and 1/29
8. Highway Business
  - a. Certificate of Highway Mileage
  - b. Posting town roads
  - c. Road Employee Update
    1. General Road/equipment Update

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

9. Public Comments
10. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall, and Garage*)
  1. Report of maintenance concerns from monthly inspection by DHP
    - a. Outdoor light on side of town office – follow up on electrician
11. Cemetery Committee
12. New or Other Business
13. Executive Session (legal, personnel, real estate) if necessary
14. Adjourn

Meeting schedule unless otherwise posted: 2/27/24, 3/26/24