

Town of Ira  
Select Board Meeting Agenda  
Ira Town Office  
January 24, 2023  
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: 1/24/23
4. Review and approve minutes from: 12/20/2022
5. Select Board
  - a. Barbara Pulling & Norm Cohen – Declaration of Inclusion consideration
  - b. Review, approve and sign the warning for the annual town meeting
  - c. Authorize Deborah J. Perry, Treasurer, to pay payroll and payroll taxes during 2023 as required.
  - d. Final review of ATV amended ordinance and adopt
  - e. CLA 85.87% and COD 18.71%
  - f. Town Garage
6. Treasurer Report
7. Clerk Report
  - a. Town Hall – rental for 2/4/23 Community Potluck Dinner
  - b. Town Report update
8. Highway Business
  - a. Certificate of Highway Mileage
  - b. Grants in Aid project – Cross Road
  - c. Grants in Aid: Equipment Purchase – Letter of Intent
  - d. Posting roads
  - e. Road Employee Update
    1. General update
    2. 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*)
  2. Report of maintenance concerns from monthly inspection by DHP
  3. Town garage door- ordered 12/22/23 from Ski Door
11. Cemetery Committee
12. New or Other Business
13. Executive Session (legal, personnel, real estate) if necessary
14. Adjourn