## Town of Ira Select Board Meeting Agenda October 15, 2019 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. Sign warrant for bills
- 4. Review minutes from: 9/17/19, 9/24/19 and 10/8/19
- 5. Select Board
  - a. Plowing parking lots and shoveling at town buildings
  - b. Town Plan meeting scheduled for October 24<sup>th</sup> @ 6:00
  - c. Town Garage/Salt shed/Fire Department update
  - d. Traffic study
- 6. Highway Business
  - a. Sand and salt order delivered
  - b. Update on Pyka Road work (Better Road Grant)
  - c. Update on road work
- 7. Treasurer Report
- 8. Clerk Report
  - a. Town Report
- 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:
  - 2. Furnace cleanings: Town Office-Scheduled for 11/12 with Keyser and Town Hall & Garage-scheduled for 10/16 with Rutland Fuel

<u>Town Hall</u>

- a. Fire Safety Inspection (9/19)
- b. Electrical re-inspection (10/19)
- 12. Town Hall Committee
- 13. Cemetery Committee
- 14. New or Other Business
- 15. Executive Session (legal, personnel, real estate) if necessary
- 16. Adjourn

Meeting schedule: November 19th, December 17th, January 21st