## Town of Ira Select Board Meeting Agenda Ira Town Office November 15, 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: 11/15/22 (3)
- 4. Review and approve minutes from: 10/25/22
- 5. Select Board
  - a. Cindy Wragg concern about fill dumped on Middletown Hill Road
  - b. Town Garage scoping study
  - c. Appointment for Rutland Regional Emergency Management Committee (REMC)
  - d. 2 driveway permits -Birdseye Road
  - e. FY24 budget discussion
- 6. Treasurer Report
- 7. Clerk Report
  - a. Land Record project update
- 8. Highway Business
  - a. Road Employee Update
    - 1. Road work update
    - 2. Better Road Grant
    - 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)
  - 1. Report of maintenance concerns from monthly inspection by DHP
- 11. Cemetery Committee
- 12. New or Other Business
- 13. Executive Session (legal, personnel, real estate) if necessary
- 14. Adjourn

Meeting schedule unless otherwise posted: December 19th, January 17th, February 21st, March 21st