

Town of Ira
Select Board Meeting Agenda
November 19, 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 warrants for bills
4. Review minutes from: 10/15/19
5. Select Board
 - a. Traffic Study report
 - b. FEMA floodplain re-mapping input
 - c. FY21 Budget
 - d. Personnel Policy and job descriptions
 - e. Better Back Road Grants due 12/13/19
 - f. Town Garage/Salt shed/Fire Department – update
 - g. Town Plan update
6. Highway Business
 - a. Update on Pyka Road work (Better Road Grant)
 - b. Class 4 Birdseye Rd culvert
 - c. Culvert on Clark Hill Rd (class 4)
 - d. Winter Season update
7. Treasurer Report
8. Clerk Report
 - a. Town Report
 - b. Office closed 11/28 and 12/24 for the holidays
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-re -scheduled for 1/14/20 with Keyser
Town Hall
 - a. Fire Safety re-inspection
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: December 17th, January 21st