

Town of Ira
Select Board Meeting Agenda
November 26, 2018
5:00 pm

Business and Administrative (5:00 – 6:00 approximately)

1. Call meeting to order and Pledge of Allegiance
2. Review and approve agenda
3. Review minutes from: September 17th (revised), October 22nd, October 29th, November 12th
4. Select Board
 - a. Appointment: Mary Mitiguy – Town and School Moderator
 - b. Budget FY20 - review
 - c. Contract for sole proprietors
 - d. Town Garage/Salt shed/Fire Department - update
 - e. Office vacancies: School Director & Lister
 - f. Potluck Dinner – February 8, 2019
 - g. Town Hall use – DAR Grave Marking Ceremony – 4-27-19
5. Highway Business
 - a. Summer Road
 1. Recap – Giancola Construction: Fish Hill and culvert on West Road
 - b. Winter Road
 1. Truck maintenance
 - a. Gear box
 - b. Boards around sander
6. Treasurer Report
7. Clerk Report
 - a. Starting to prepare the Town Report
8. Lister Report

Committees and Open Public Comment (6:00 – 6:30 approximately)

9. Public Comments
10. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall and Garage*)
11. Town Hall Committee
 - a. Follow-up on fundraising
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: December 17th, January 28th, February 25th