## Town of Ira Select Board Meeting Agenda Ira Town Office November 28,2023 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 warrants for bills: 11/28/23 (2)
- 4. Review and approve minutes from: 10/23/23
- 5. Select Board
  - a. Mark Shea- Rutland County Solid Waste District follow up on Outreach Project
  - b. Update on Town Garage Salt/sand shed
  - c. J. Turco- Town Garage culvert concern
  - d. FY25 budget discussion
- 6. Treasurer Report
- 7. Clerk Report
- 8. Highway Business
  - a. Road Employee Update
    - 1. General Road/equipment Update
    - 2. Project for a FY25 Better Road Grant

## 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
    - a. Outdoor light on side of town office
- 11. Cemetery Committee
- 12. New or Other Business
- 13. Executive Session (legal, personnel, real estate) if necessary
- 14. Adjourn

Meeting schedule unless otherwise posted: 12/26/23, 1/23/24, 2/27/24