

Town of Ira
Select Board Meeting Agenda
December 15, 2020
6:00 pm

Due to COVID-19 and changes to the open meeting law under Act 92, the public can attend this meeting by telephone: dial 1-800-920-7487; pin 40 589 863. Minutes will still be taken and available. There is no physical location for this meeting.

Business and Administrative (6:00 – 7:00 approximately)

1. Call meeting to order and Pledge of Allegiance
2. Review and approve agenda
3. Warrant for bills (2) - 12/10/20 and 12/15/2020
4. Review minutes from: 11/17/2020
5. Select Board
 - a. Authorize a board member to review and approve orders on behalf of the entire board issued through 3/31/2021
 - b. Lyle Jepson – Chamber of Economic Development of the Rutland Region
 - c. FY22 Budget
 - d. Annual Town Meeting (March 2021)
 - e. Awarded the Municipal Planning Grant
 - f. Town Garage/Salt shed/Fire Department – update
6. Highway Business
 - a. Highway equipment update
 - b. Winter Roads update
 - c. Work on Birdseye Road this past summer
7. Treasurer Report
8. Clerk Report
 - a. Town Report – items due by December 16th
 - b. Grant from Center for Tech and Civic Life – for elections administration
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 – the door switch needs to be replaced service postponed – part on back order 9/29/20
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: January 19th, February 16th, March 16th