

Town of Ira
Select Board Meeting Agenda
December 17, 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: 12/3/19
5. Select Board
 - a. Traffic Study report
 - b. FY21 Budget
 - c. Personnel Policy and job descriptions
 - d. Better Back Road Grant submitted for Weaver Hill Road
 - e. Town Garage/Salt shed/Fire Department – update
 - f. Municipal Planning Grant was not funded
 - g. Town Plan update
6. Highway Business
 - a. Winter Season update
7. Treasurer Report
8. Clerk Report
 - a. Town Report
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
 - a. GFI at town hall

Town Hall

- a. Fire Safety re-inspection – received approval for 2nd story occupancy of 49 people
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: January 21st, February 18th, March 17th