

Town of Ira
Select Board Meeting Agenda
Ira Town Office
December 21, 2021
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 warrant for bills: 12/21/21
4. Review and approve minutes from: 11/16/21
5. Select Board
 - a. Resignation of select board member
 - b. FY23 budget discussion
 - c. Municipal Planning Grant update (Town Garage/Salt shed/Fire Department building)
 - d. Town Hall rental application & policy update
 - e. Dog Ordinance
 - f. Mask mandate discussion
6. Treasurer Report
7. Clerk Report
 - a. Shall we mail all active registered voters a ballot for the annual town meeting?
 - b. Town Report update
8. Lister Report
9. Highway Business
 - c. Offer on old sander
 - d. Municipal Road Grant Permit (MRGP) compliance status
 - e. Road Grants (Grants in Aid and FY23 Better Roads)

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 by DHP
 - a. Town garage door
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: January 18th, February 15th, March 15th