

Town of Ira  
Select Board Meeting Agenda  
Ira Town Office  
December 26, 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: 12/26/2023
4. Review and approve minutes from: 11/28/2023
5. Select Board
  - a. FY25 budget discussion
  - b. Appointments to the RRPC-Rutland Emergency Management Committee
6. Treasurer Report
7. Clerk Report
  - a. Town Hall use for Potluck Dinner on 2/10/2024
8. Highway Business
  - a. Road Employee Update
    1. General Road/equipment Update

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 – follow up on electrician
11. Cemetery Committee
12. New or Other Business
13. Executive Session (legal, personnel, real estate) if necessary
14. Adjourn

Meeting schedule unless otherwise posted: 1/23/24, 2/27/24, 3/26/24