## Town of Ira Select Board Meeting Agenda Ira Town Office February 16, 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 (3) warrants for bills- 12/31/20, 2/11/21, 2/16/21
- 4. Review and approve minutes from: 1/19/21
- 5. Select Board
  - a. Test run & planning for the remote informational town meeting (3/1/21) with school board
  - b. Annual Town Meeting update
  - c. Town Garage/Salt shed/Fire Department update
- 6. Highway Business
  - a. Annual Highway Reports
    - 1. Certificate of Compliance for Town Road & Bridge Standards and Network Inventory
    - 2. Certificate of Highway Mileage
  - b. Update on highway equipment
  - c. Winter Roads
- 7. Treasurer Report
- 8. Clerk Report
- 9. Lister Report
  - a. Certificate of No Appeal

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: March  $16^{th}$