

Town of Ira  
Select Board Meeting Agenda  
February 18, 2020  
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: 1/21/20
5. Select Board
  - a. Appointment to Regional Ambulance board
  - b. Personnel Policy and job descriptions
  - c. Justin Turco -“Resolution for the Defense of the Right to Keep and Bear Arms”- presented for possible adoption by Select Board
  - d. Town Garage/Salt shed/Fire Department – update
  - e. Town Plan update- Town hearing scheduled for March 10, 2020 @ 7:00 pm
  - f. Historical Site sign installed
6. Highway Business
  - a. Wayne Bruce- road complaint
  - b. Winter Season update
7. Treasurer Report
8. Clerk Report
  - a. Town Meeting – March 2<sup>nd</sup> @ 7:00 pm  
Voting day – March 3<sup>rd</sup> - 10:00 am- 7:00 pm
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 – part ordered  
Replace sheetrock on furnace room at the Town Garage
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: March 17<sup>th</sup>, April 21<sup>st</sup>, May 19<sup>th</sup>, June 16<sup>th</sup>