

Town of Ira
Select Board Meeting Agenda
February 25, 2019
5:00 pm

Business and Administrative (5:00 – 6:00 approximately)

1. Call meeting to order and Pledge of Allegiance
2. Review and approve agenda
3. Sign warrant for bills
4. Review minutes from: January 28th
5. Select Board
 - a. Town Garage/Salt shed/Fire Department - update
 - b. Annual Municipal Road General Permit Planning Report

6. Highway Business
 - a. Winter Roads – gear box
 - b. Grader prep for summer work
 - c. Paint plow frame, etc.
 - d. Service Truck

7. Treasurer Report

8. Clerk Report
 - a. Town Meeting – Monday, March 4th at 7:00 pm

9. Lister Report
 - a. Certificate – No Appeal or Suit Pending form

Committees and Open Public Comment (6:00 – 6:30 approximately)

10. Public Comments
11. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall and Garage*)
 - Town Hall
 - a. Gutters
 - b. Roof Repair
 - c. Jim Moore – windows
 - d. Tables to dispose of
 - e. Fuel gauge
 - Town Garage
 - a. Drain

12. Town Hall Committee
 - a. Follow-up on fundraising
 - b. GE match – Approved 2/7/19

13. Cemetery Committee
 - a. Work day scheduled for June 15, 2019

14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn

Meeting schedule: March 25th, April 22nd