

Town of Ira  
Select Board Meeting Agenda  
Ira Town Office  
March 15, 2022  
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: 3/15/22
4. Review and approve minutes from: 2/15/22, 2/24/22, 2/28/22
5. Select Board
  - a. Organizational Items
    1. Elect Chair
    2. Elect Secretary
    3. Set meeting schedule
    4. Designate places for posting agendas
    5. Appoint a tree warden
  - b. Appointment to Rutland County Solid Waste District
  - c. Driveway permit application from Ed Davis (Birdseye Road)
  - d. Driveway permit application from Thomas Marshall (Birdseye Road)
  - e. Revision to the Access/Right of Way application
  - f. Municipal Planning Grant public informational meeting: April 14 @6:00 pm Town Hall
6. Treasurer Report
7. Clerk Report
8. Lister Report
9. Highway Business
  - a. Annual Town Highway financial plan
  - b. iPad and required inventory – MRPG
  - c. Spring road projects
  - d. Grants in Aid project

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
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: April 19<sup>th</sup>