## Town of Ira Select Board Meeting Agenda Ira Town Office March 16, 2021 6:00 pm

## Business and Administrative (6:00 – 7:00 approximately)

- 1. Call meeting to order
- 2. Review and approve agenda
- 3. Approve and sign (1) warrant for bills 3/16/2021
- 4. Review and approve minutes from: 2/16/21 & 3/1/2021
- 5. Select Board
  - a. Organizational Items
    - Elect Chair
    - 2. Elect Secretary
    - 3. Set meeting schedule
    - 4. Designate places for posting agendas
    - 5. Appoint a Tree Warden
  - b. Appointment Rutland County Solid Waste District
  - c. Adopt the Local Emergency Management Plan
  - d. Annual review of the Local Hazard Mitigation Plan
  - e. Adopt the Public Works Mutual Aid Agreement
  - f. Discuss updating Traffic and Dog Town Ordinances
  - g. Town Garage/Salt shed/Fire Department update
  - h. Sheriff patrol 4 town meeting
  - i. Town Hall/Friends funds Atomic Pro Audio project
  - j. Helipad/airstrips possible ordinance reviewing with attorney
- 6. Highway Business
  - a. Annual Town Highway Financial Plan
  - b. Update on highway equipment
  - c. Review Town Garage electrical service
  - d. Winter Roads/ Mud season
- 7. Treasurer Report
- 8. Clerk Report
- 9. Lister Report

## 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 replaced 3-9-2021
  - 3. Painting interior of Town Office
- 12. Cemetery Committee
- 13. New or Other Business
- 14. Executive Session (legal, personnel, real estate) if necessary
- 15. Adjourn

Meeting schedule: April 20th