

Town of Ira
Select Board Meeting Agenda
March 17, 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: 2/18/20
5. Select Board
 - a. Organizational Items
 1. Elect Chair
 2. Elect Clerk
 3. Set meeting schedule
 4. Designate places for posting agendas
 5. Appointed positions: tree warden, grand juror, fence viewers, pound keeper, inspector of lumber, shingles & coal and weighers of coal
 - b. Sheriff's Department
 - c. Appointment to Regional Ambulance board
 - d. Appointment to the Rutland County Solid Waste District
 - e. Cleaning of town buildings
 - f. Lawn Mowing of town properties
 - g. Personnel Policy and job descriptions
 - h. Town Garage/Salt shed/Fire Department – update
 - i. Proposed Town Plan from Planning Commission and next step
 - j. Town Hall use – May 16th for dedication for Historical Site sign and Open House for upstairs
6. Highway Business
 - a. Winter/mud season update
 - b. Annual Highway reports
 1. Annual Town Highway Financial Plan
 2. Certification of Compliance for Town Road and Bridge Standards & Network Inventory
 3. Annual Municipal Roads General Permit Planning Report
7. Treasurer Report
8. Clerk Report
 - a. Rutland County Solid Waste District- Composting Workshop
 - b. Rutland County Humane Society is seeking a contribution
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 needs to be replaced – part ordered
Town Hall: moving the switch for the hot water heater

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: April 21st, May 19th, June 16th