## Town of Ira Select Board Meeting Agenda Ira Town Office March 21, 2023 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: 3/21/23
- 4. Review and approve minutes from: 2/21/23 and 3/6/23 Town Meeting
- 5. Select Board
  - a. Organizational Items
    - 1. Elect Chair
    - 2. Elect selectboard clerk
    - 3. Set regular meeting schedule
    - 4. Designate physical locations for posting agendas and notices
    - 5. Designate local newspaper for posting notices
    - 6. Appoint a tree warden
  - b. Town Garage
- 6. Treasurer Report
- 7. Clerk Report
  - a. ATV ordinance: No petitions received effective on March 25, 2023
  - b. Processed a Town Hall rental for April 30, 2023- family gathering
- 8. Highway Business
  - a. Annual Town Highway financial plan (VT TRANS)
  - b. Set value on town equipment for grant work
  - c. Road Employee Update
    - 1. General road update
    - 2. Equipment update

Committees and Open Public Comment (7:00 – 7:30 approximately)

- 9. Public Comments
- 10. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall, and Garage*)
  - 1. Report of maintenance concerns from monthly inspection by DHP
    - a. Town Hall- painting front door and hand railing on front steps
  - 2. Heat pump for town office
- 11. Cemetery Committee
- 12. New or Other Business
- 13. Executive Session (legal, personnel, real estate) if necessary
- 14. Adjourn