

Town of Ira  
Select Board Meeting Agenda  
March 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: February 25th
5. Select Board
  - a. Organizational Items
    1. Vote for chair
    2. Vote for clerk
    3. Set meeting schedule
    4. Designate places for posting agendas
    5. Appointed positions
  - b. Appoint representative for Rutland County Solid Waste District
  - c. Insurance inspections on town buildings
  - d. Town Garage/Salt shed /Fire Department - update
6. Highway Business
  - a. Posting roads
  - b. Mud season/gravel
7. Treasurer Report
8. Clerk Report
9. Lister Report

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. Roof Repair
12. Town Hall Committee
  - a. Follow-up on fundraising
  - b. Report on the Service/ Goods Auction
13. Cemetery Committee
14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn

Meeting schedule: April 22<sup>nd</sup>