Town of Ira Select Board Meeting Agenda Ira Town Office March 26, 2024 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 warrants for bills: 3/26/24
- 4. Review and approve minutes from: 2/27/24 and 3/4/2024
- 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. Cindy Wragg road concerns
 - c. Larry Taggart health officer report
 - d. Appointments to RRPC Commission and transportation committee
 - e. Appointment to Rutland County Solid Waste District
 - f. Adopt the Local Emergency Management Plan (LEMP)
 - g. Town Garage addition on existing building
- 6. Treasurer Report
- 7. Clerk Report
- 8. Highway Business
 - a. Annual Town Highway Financial plan (VT TRANS)
 - b. Road Employee Update
 - 1. General Road/equipment Update

<u>Committees and Open Public Comment</u> (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
- 11. Cemetery Committee
- 12. New or Other Business
- 13. Executive Session (legal, personnel, real estate) if necessary
- 14. Adjourn