

Town of Ira
Select Board Meeting Agenda
Ira Town Office
April 18, 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: 4/18/23
4. Review and approve minutes from: 3/30/23
5. Select Board
 - a. Adopt Local Emergency Management Plan (LEMP)
 - b. Adopt the Public Works Mutual Aid Agreement
 - c. Appointments to Rutland Regional Planning Commission and Transportation Committee
 - d. Town Health Officer recommendation
 - e. Town Garage (salt/sand shed)
 - f. Driveway application from Joseph Callahan (Middletown Hill Road- class 4)
 - g. Follow-up on driveway permit from E Davis
6. Treasurer Report
7. Clerk Report
8. Highway Business
 - a. FY24 Grants in Aid letter of intent to participate
 - b. FY24 Better Road Grant Award: Birdseye and Pyka Roads- ditching/berm removal
 - 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
 2. Heat pump for town office
 3. Painting the schoolhouse
11. Cemetery Committee
12. New or Other Business
13. Executive Session (legal, personnel, real estate) if necessary
14. Adjourn

Meeting schedule unless otherwise posted: May 16th, June 20th, July 18th, August 15th, September 19th, October 17th