

Town of Ira
Select Board Meeting Agenda
April 22, 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: March 25, 2019
5. Select Board
 - a. Rain storm update
 - b. Town Garage/Salt shed /Fire Department – update
 - c. Monthly meeting new day/time start next month – 3rd Tuesday @ 6:00 pm
 - d. Local Emergency Management Plan (LEMP)
 - e. Appointment to Rutland Regional Planning Commission and Transportation Council
 - f. Building Maintenance checklist
 - g. Contact for tree cutting/removal
6. Highway Business
 - a. Summer/winter roads: gravel, equipment, operator
 - b. Class 4 roads
 - c. Quote for plow maintenance
7. Treasurer Report
 - a. Fundraiser money
8. Clerk Report
 - d. New Clerk hours begin May 7th- Tuesday 2-6 and Thursday 8:30-2:30
 - e. Website
9. Lister Report
 - a. Started

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
 - b. Electrician
 - Town Garage
 - a. Fuel tank
12. Town Hall Committee
 - a. Follow-up on fundraising
13. Cemetery Committee
 - a. Fence quotes
14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn

Meeting schedule: New day/time-3rd Tuesday at 6:00 pm: May 21st, June 18th, July 16th