Town of Ira Select Board Meeting Agenda Ira Town Office April 23, 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: 4/23/24
- 4. Review and approve minutes from: 3/26/2024
- 5. Select Board
 - a. Board chair position
 - b. Adopt the Public Works Mutual Aid Agreement
 - c. Town Garage addition on existing building/ARPA fund
- 6. Treasurer Report
- 7. Clerk Report
 - a. New email addresses for town clerk and administrative assistant: <u>clerk@townofira.com</u> and AdminAssist@townofira.com
- 8. Highway Business
 - a. Road Employee
 - 1. FY25 Grants in Aid letter of Intent to participate
 - 2. FY24 Grants in Aid project bids
 - 1. General Road/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
- 11. Cemetery Committee
- 12. New or Other Business
- 13. Executive Session (legal, personnel, real estate) if necessary
- 14. Adjourn

Meeting schedule unless otherwise posted: 5/28/24, 6/25/24, 7/23/24, 8/27/24, 9/24/24, 10/22/24, 11/26/24, 12/24/24