

Town of Ira  
Select Board Meeting Agenda  
Ira Town Office  
May 17, 2022  
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: 5/17/22
4. Review and approve minutes from: 4/14/22 & 4/19/22
5. Select Board
  - a. Rutland Regional Planning Commission-Clean Water Service Provider for South Lake Champlain (Barbara Noyes-Pulling)
  - b. Driveway permit application from Lynn & Tim Carter (West Road)
  - c. Ira Historical Society upcoming event – Scott Warner
  - d. Mowing of Town properties
  - e. Discussion on projects for the ARPA funds
  - f. The safe at the old school building
6. Treasurer Report
7. Clerk Report
  - a. Approved Town Hall Rental for June 4, 2022- Jodi Stanley
8. Lister Report
  - a. Letter to request an extension to file the 2022 Grand List
9. Highway Business
  - a. Grants in Aid projects update
  - b. Summer road work
  - c. Class 4 Birdseye Road issues
  - d. Road equipment maintenance update
  - e. Tree and brush cutting on town roads

Committees and Open Public Comment (7:00 – 7:30 approximately)

10. Public Comments
11. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall, and Garage*)
  1. Report of maintenance concerns from monthly inspection by DHP
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule unless otherwise posted: June 21<sup>st</sup>, July 19<sup>th</sup>, August 16<sup>th</sup>, September 20<sup>th</sup>.