

Town of Ira
Select Board Meeting Agenda
May 19, 2020
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. Sign warrants for bills
4. Review minutes from: 4/21/2020
5. Select Board
 - a. Recommendation for Town Health Officer
 - b. Lawn care bids
 - c. Cleaning Town Office/ Hall
 - d. Personnel Policy and job descriptions
 - e. Town Garage/Salt shed/Fire Department – update
6. Highway Business
 - a. Culvert on Birdseye Road
 - b. Ditch/driveway access at 315 Birdseye Road
 - c. Summer road work update
 - d. Update on highway equipment
7. Treasurer Report
8. Clerk Report
 - a. Office guidelines for COVID-19
9. Lister Report
 - a. Duties progressing on schedule

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
 2. Furnace cleanings: Town Office – the door switch needs to be replaced – part ordered
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: June 16th, July 21st, August 18th