

Town of Ira
Select Board Meeting Agenda
May 21, 2019
6:00 pm
Notice new day and time of meeting

Business and Administrative (6:00 – 7:00 approximately)

1. Call meeting to order and Pledge of Allegiance
2. Review and approve agenda
3. Sign warrant for bills
4. Review minutes from: 4/22/19, 5/7/19
5. Select Board
 - a. Contract with DHP (David Kerstetter)
 - b. ATV annual agreement
 - c. Update on storm damaged roads
 - d. Buildings/mowing Maintenance Contract
 - e. Building Maintenance checklist
 - f. Class 4 road work permits
 - g. Town Garage/Salt shed /Fire Department – update
6. Highway Business
 - a. Update on Cross Rd – grant work
 - b. Summer/winter roads: gravel, equipment, operator
7. Treasurer Report
 - a. Fundraiser money
8. Clerk Report
 - c. Yoga classes
9. Lister Report
 - a. Extension letter

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*)
 - Town Hall
 - a. Electrician
 - Town Garage
 - a. Fuel tank
12. Town Hall Committee
 - a. Follow-up on fundraising
13. Cemetery Committee
 - a. Meeting scheduled for June 4, 2019
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**: June 18th, July 16th