## Town of Ira Select Board Meeting Agenda June 16. 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: May 19, 2020
- 5. Select Board
  - a. Justin Turco- horse arena project
  - b. ATV West Rutland Club agreement
  - c. Cleaning Town Office/Hall
  - d. Contracts with John Capen, DHP, Lanfear Tubing & Jeff Davis
  - e. Access/ROW annual applications: B Notte & F Wood
  - f. Sheriff contract
  - g. Town Garage/Salt shed/Fire Department update
- 6. Highway Business
  - a. Culvert on Birdseye Road update
  - b. Cleaning culverts
  - c. Ditch/driveway access at 315 Birdseye Road
  - d. Summer road work update
  - h. Future maintenance strategy
  - i. Update on highway equipment
- 7. Treasurer Report
- 8. Clerk Report
- 9. Lister Report
  - a. Grievance date 6-18-2020

## 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: July 21st, August 18th, September 15th, October 20th