

Town of Ira
Select Board Meeting Agenda
Ira Town Office
June 21, 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: 6/21/22
4. Review and approve minutes from: 5/17/22
5. Select Board
 - a. FY23 Sheriff Contract
 - b. Appointments to RRPC: Transportation Advisory Council & Regional Board of Commissioners
 - c. FY23 Annual Contracts for Limited Services with: John Capen, Benjamin Kerstetter, DHP LLC, Jeff Davis and Lanfeer Tubing Installations
 - d. Class 4 ROW permits for winter road and general maintenance: B. Notte, F. Wood and M. Allen
 - e. Agreement with Otter Creek Engineering for study of existing town garage
6. Treasurer Report
 - a. Financial report
7. Clerk Report
8. Lister Report
 - a. Lister Duties completed
9. Highway Business
 - a. FY23 Grants in Aid letter of intent
 - b. FY22 Grants in Aid project bids
 - c. Summer road work update
 - d. Class 4 Birdseye Road issues
 - e. Road equipment maintenance update

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: July 19th, August 16th, September 20th.