Town of Ira Special Select Board Meeting Agenda June 4, 2019 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. Review minutes from: 5/7/19 revised, 5/21/19 am & 5/21/19 pm
- 4. Select Board
 - a. Contract with Lanfear Tubing Installations
 - b. Contract with John Capen
 - c. Road Employee
- 5. Highway Business
 - a. Gravel

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

- 6. Public Comments
- 7. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall and Garage*) Town Hall
 - a. Electrician
- 8. New or Other Business
- 9. Executive Session (legal, personnel, real estate) if necessary
- 10. Adjourn

Meeting schedule: New day/time-3rd Tuesday at 6:00 pm: June 18th, July 16th