Town of Ira Select Board Meeting Agenda Ira Town Office July 18, 2023 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: 6/30/23 (2) and 7/18/23
- 4. Review and approve minutes from: 6/20/23 and 6/23/23
- 5. Select Board
 - a. Discussion of appointment of board minute taker
 - b. Discussion of monthly meeting schedule
 - c. Set tax rate
 - d. Ira Volunteer Fire Department letter of relationship with Town of Ira
 - e. Update on Town Garage Salt/sand shed
 - f. Road employee
- 6. Treasurer Report
- 7. Clerk Report
- 8. Highway Business
 - a. Road Employee Update
 - 1. General road update
 - 2. Equipment update
 - 3. FY24 Grants in aid project
- 9. Listers

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: To be determined