Town of Ira Select Board Meeting Agenda Ira Town Office July 21, 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 July 21, 2020 warrants for bills
- 4. Review minutes from: 7/7/2020
- 5. Select Board
 - a. ATV West Rutland Club agreement
 - b. Village Center Designation Program
 - c. Town Hall use for Game Night- August 14, 2020
 - d. Town Garage/Salt shed/Fire Department update
- 6. Highway Business
 - a. Sand ramp
 - b. Summer road projects update
 - c. Culvert issue near 664 West Road
 - d. Cross Road ditching
 - e. Chloride
 - f. Winter Road Maintenance strategy
 - g. Update on highway equipment
- 7. Treasurer Report
- 8. Clerk Report
 - a. 8/11/2020 Primary Election voting 10:00 7:00
 - b. October meeting date
- 9. Lister Report
 - a. Duties completed

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
 - 3. Strip & wax floors: Town Office & Town Hall: Saint's Floor Care will schedule us in for the end of the summer
- 12. Cemetery Committee
- 13. New or Other Business
- 14. Executive Session (legal, personnel, real estate) if necessary
- 15. Adjourn