

Town of Ira  
Select Board Meeting Agenda  
Ira Town Office  
July 23, 2024  
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: 6/30/24 (2), 7/23/24
4. Review and approve minutes from: 6/25/24
5. Select Board
  - a. Resignation of select board member
  - b. FY25 annual contract for limited services with: Ben Kerstetter and DLP LLC
  - c. Discuss and act on new open meeting law changes (ACT 133)
  - d. Calculate and set FY25 tax rate
  
6. Treasurer Report
  
7. Highway Business
  - a. General Road/equipment update
  - b. Grant Updates: FY25 Grants in Aid & FY25 Better Road Grant
  - c. RRPC has inquired about Ira hosting the August Road foreman gathering at the sand/shed on August 21 a noon.

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

8. Public Comments
  
9. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall, and Garage*)
  - a. Report of maintenance concerns from monthly inspection by DHP
  
10. Cemetery Committee
  
11. New or Other Business
12. Executive Session (legal, personnel, real estate) if necessary
13. Adjourn

Meeting schedule unless otherwise posted: 8/27/24, 9/24/24, 10/22/24, 11/26/24, 12/24/24