

Town of Ira
Select Board Meeting Agenda
August 20, 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. Sign warrant for bills
4. Review minutes from: 8/7/19
5. Select Board
 - a. Road Employee
 - b. Access/ROW applications
 1. Cathy Baker – Toppin Road
 2. Dwight & Debbie Hewitt – West Road
 - c. Municipal Planning Grant
 - d. Town Garage/Salt shed/Fire Department - update
6. Highway Business
 - a. FY20 Grants in Aid
 - b. Better Roads Grant for Pyka Road
 - c. Birdseye Road Class 4 road work
 - d. Update on road work
 - e. Truck maintenance
 - f. Bucket loader maintenance update
7. Treasurer Report
8. Clerk Report
9. Lister Report

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
 - Town Hall
 - a. Flashing
 - b. Electrical Inspection (8/23)
 - c. Fire Safety Inspection (9/19)
 - Town Garage
 - a. Fuel tank
 - Town Office
 - a. Staining the fence
12. Town Hall Committee
13. Cemetery Committee
 - a. Fence
14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn