

Town of Ira  
Select Board Meeting Agenda  
August 27, 2018  
5:00 pm

Business and Administrative (5:00 – 6:00 approximately)

1. Call meeting to order and Pledge of Allegiance
2. Review and approve agenda
3. Review minutes from July 23<sup>rd</sup>, August 9<sup>th</sup>, August 13<sup>th</sup>
4. Sign warrant for bills
5. Select Board
  - a. Kahle bank stabilization project
  - b. River Corridor amendment and ACT 174 (enhanced energy plan)
  - c. Town Garage/Salt shed/Fire Department – update
  - d. Office vacancies: Select Board Member  
Town and School Moderator  
School Director  
Grand Juror
  - e. Worker's Comp
  - f. Update on sheriff patrol
  - g. Appointments to Rutland Regional Planning Commission and Rutland Regional Transportation Council boards
  - h. Town Hall use – Community Pot Luck dinner 10/13/18 and yoga classes
6. Highway Business
  - a. Summer Road
    1. Employee
    2. Grading priorities
    3. Ditching
    4. Grants
  - b. Winter Road
    1. Sand/salt
    2. Bearings on sander
7. Treasurer Report
8. Clerk Report
  - a. Back-up for computers and NEMRC programs
  - b. Prices for diesel fuel/heating oil
  - c. September meeting date? – board member out of town  
And December meeting date?
9. Lister Report

Committees and Open Public Comment (6:00 – 6:30 approximately)

10. Public Comments
11. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall and Garage*)
12. Town Hall Committee
  - a. Follow-up on fundraising
13. Cemetery Committee
14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn

Meeting schedule: September 24<sup>th</sup>, October 22<sup>nd</sup>, November 26<sup>th</sup>, December 24<sup>th</sup>