Town of Ira Select Board Meeting Agenda Ira Town Office August 27, 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: 8/27/24
- 4. Review and approve minutes from: 7/23/24
- 5. Select Board
 - a. Appointment of select board member
 - b. Will Duane, VT Fish & Wildlife, Land Acquisition- discussion of potential upcoming land acquisition and letter of support (by phone)
 - c. FY25 Annual Class 4 ROW permits for winter road & general maintenance: B Notte, F Wood, M Allen and J Callahan
 - d. Date for the October regular meeting
- 6. Treasurer Report
- 7. Highway Business
 - a. General Road/equipment update
 - b. Grant Updates: FY25 Grants in Aid & FY25 Better Road Grant
 - c. Received a FY25 Better Road Grant to complete a Townwide road erosion inventory

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: 9/24/24, 10/22/24, 11/26/24, 12/24/24