

Town of Ira  
Select Board Meeting Agenda  
September 17, 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 August 27<sup>th</sup>
4. Select Board
  - a. Town Garage/Salt shed/Fire Department – update
  - b. Office vacancies: Town and School Moderator  
School Director  
Lister
  - c. Appointments to Rutland Regional Planning Commission and Rutland Regional Transportation Council boards
  - d. Contract for sole proprietors
5. Highway Business
  - a. Summer Road
    1. Grading/ ditching
    2. Grants
  - b. Winter Road
    1. Sand/salt
    2. Bearings on sander
    3. Plowing employee
6. Treasurer Report
7. Clerk Report
  - a. Prices for diesel fuel/heating oil
8. Lister Report

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

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

Meeting schedule: October 22<sup>nd</sup>, November 26<sup>th</sup>, December 17<sup>th</sup>