

Town of Ira  
Select Board Meeting Agenda  
September 17, 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: 8/20/19
5. Select Board
  - a. Dick Pietryka – speeding concerns on West Rd
  - b. Road Employee
  - c. Adopt the FY20 Municipal Planning Grant resolution
  - d. Town Plan
  - e. Town Hall use: Republican Caucus meeting September 21<sup>st</sup> @ 9:00 am  
Potluck on November 2<sup>nd</sup>
  - f. Town Garage/Salt shed/Fire Department - update
6. Highway Business
  - a. Sand and salt order
  - b. FY20 Grants in Aid
  - c. Better Roads Grant for Pyka Road
  - d. Update on road work
7. Treasurer Report
8. Clerk Report
  - a. Town 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
  2. Furnace cleanings: Office, Hall and Garage

Town Hall

  - a. Electrical Inspection (8/23) – update
  - b. Annual review with Preservation Trust (9/17)
  - c. Fire Safety Inspection (9/19)
12. Town Hall Committee
13. Cemetery Committee
  - a. Workday and fence update
14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn