

**Town of Ira
Select Board Meeting
June 6, 2016**

Business and Administrative (5:30 – 6:30 approximately)

1. Call meeting to order and Pledge of Allegiance
2. Review and approve agenda
3. Review minutes from May 2nd
4. Sign warrant for bills
5. Select Board
 - a. Patty McCoy
 - b. Appoint Moderator
 - c. New Town Truck – undercoating, side boards and Warranty
 - d. Jim Kahle
 - e. Maintenance bids –Town Office and Town Hall

6. Highway Business
 - a. Summer road projects

7. Treasurer Report
 - a. Putnam Investment
 - b. Fiscal Year – Town meeting/vote – June 15th @ 6:30 pm

8. Clerk Report
 - a. September meeting date
 - b. Town Service officer

9. Listers Report
 - a. Abstract Grand List was lodged
 - b. Grievance hearings set for June 22nd – 6-7 pm
 - c. Workshop on record keeping/public record law – August- \$75

Committees and Open Public Comments (6:30 – 7:00 approximately)

10. Public Comments

11. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall, Town Garage*)
 - a. Handicapped ramp
 - b. Refinishing Town Hall and Office floors
 - c. Town Garage
 - d. Roof at the Town Hall
 - e. Flower Garden at Town Hall

12. Town Hall Committee
 - a. Report from April 6th meeting

13. Cemetery Committee

14. New or Other Business

15. Executive Session (legal, personnel, real estate) if necessary

16. Adjourn

Meeting Schedule:
July 11th
August 1st