

**Town of Ira
Select Board Meeting
November 7, 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 10/3/16 and road hearing 7/13/16
4. Sign warrant for bills
5. Select Board
 - a. Vacancies – Moderator, school director, lister
 - b. Driveway permit - Tim Perry
6. Highway Business
 - a. Grant Work – 10/28 submitted paperwork to the state
 - b. Culvert on Birds Eye Road
 - c. Brush on Pyka Road
 - d. Salt and sand order – completed and delivered
7. Treasurer Report
 - a. Putnam Investment
 - b. Budget
8. Clerk Report
 - a. Paperless Act 250 application & delegation
9. Listers Report

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. Town Hall bathroom floor
 - c. Town Hall
 1. Engineer to look at floor
 2. New back door – replace/paint (fiberglass)
 3. Brick molding on 2 doors on oil room
 4. Hand rail on back door
 5. Paint & caulk front door
 - d. Town Garage - electrical
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