

Town of Ira
Select Board Meeting Agenda
October 22, 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: September 17th, September 25th and October 5th
4. Sign warrant for bills
5. Select Board
 - a. Steve Schild – Rutland Regional Planning Commission
 - b. Michael Allen – class 4 work permit – Middletown Hill Rd
 - c. Budget FY20
 - d. Contract for sole proprietors
 - e. Fuel tank at Town Garage
 - f. Town Garage/Salt shed/Fire Department - update
 - g. Office vacancies: Town and School Moderator, School Director & Lister
6. Highway Business
 - a. Summer Road
 1. Grading/ ditching
 2. Grants
 - b. Winter Road
 1. Sand/salt
 2. Truck maintenance
 - a. Gear box
 - b. Boards around sander
 - c. Bearings on sander
7. Treasurer Report
8. Clerk Report
9. Lister Report

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

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

Meeting schedule: November 26th, December 17th, January 28th