

Town of Ira  
Select Board Meeting Agenda  
December 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: November 26<sup>th</sup>
4. Select Board
  - a. Budget FY20 - review
  - b. Town Garage/Salt shed/Fire Department - update
  - c. Office vacancies: School Director & Lister
  - d. Town Hall use – March 23, 2019 - Friends of the Town Hall Service Auction  
Town Hall use – December 22, 2018 – Party
  - e. Tim Perry – change Ambulance/EMS dispatch by E911 system
  - f. Fuel tank at Town Garage
5. Highway Business
  - a. Winter Roads
    1. Truck maintenance
      - a. Gear box
      - b. Boards around sander
6. Treasurer Report
7. Clerk Report
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*)
  - a. Windows and flashing on furnace room roof
11. Town Hall Committee
  - a. Follow-up on fundraising
  - b. GE match –
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: January 28<sup>th</sup>, February 25<sup>th</sup>