

**Town of Ira**  
**Select Board Meeting Agenda**  
**August 28, 2017**  
**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 July 24th
4. Sign warrant for bills
5. Select Board
  - a. Town Garage/Fire House committee
  - b. Tax Rate
  - c. Chris Lanfear - driveway Permit and permit to dig across West Road
  - d. Noise complaint in the vicinity of Black and Poczobut on West Road
  
6. Highway Business
  - a. Road employee (applicants and updated Duties and Responsibilities)
  - b. Culvert projects
  - c. Birdseye Road project
  - d. Salt order
  
7. Treasurer Report
  
8. Clerk Report
  - a. Postage to mail tax bills
  - b. Tank and pump at FW Webb's
  
9. Listers Report
  - a. Grand List finalized

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

10. Public Comments
  
11. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall, Town Garage*)
  - a. Town Hall maintenance work
    1. K O'Conner
    2. Small maintenance items (back door, brick molding, handrail)
  
  - b. Town Office maintenance work
    1. Wash building and security light
    2. Flag pole - fixed
  
12. Town Hall Committee
  
13. Cemetery Committee
  - a. Nathan- mower maintenance
  
14. New or Other Business
  
15. Executive Session (legal, personnel, real estate) if necessary
  
16. Adjourn

Meeting Schedule: September 25<sup>th</sup>, October 23<sup>rd</sup>, November 27<sup>th</sup>