

**Town of Ira
Select Board Meeting
January 2, 2017**

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 12/5 & 12/14
4. Sign warrant for bills
5. Select Board
 - a. Vacancies – Moderator, lister
 - b. Town Hall rental for community dinner – February 11, 2017
 - c. Sheriff contract
6. Highway Business
 - a. Summer Road work
7. Treasurer Report
8. Clerk Report
 - a. RCSWD - charter change
 - b. Petitions for the warning at Town Meeting
9. Listers Report
 - a. CLA – 101.04% and COD – 5.71%

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. Town Hall
 1. Engineer to look at floor
 2. Furnace cleaning – completed
 - b. Town Garage -
 1. Furnace cleaning - completed
12. Town Hall Committee
13. Cemetery Committee
 - a. Review/ approve the new fees
14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn

Meeting Schedule: February 6th, March 6th, April 3rd