

**Town of Ira
Select Board Meeting
October 3, 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 9-12-16
4. Sign warrant for bills
5. Select Board
 - a. Rick Gallo – Neighborhood Watch – VSP reporting
 - b. VLCT annual insurance application
 - c. Potluck – November 5th
 - d. Vacancies – Moderator, school director, lister
6. Highway Business
 - a. Grant Work – completed
 - b. Culvert on Birds Eye Road
 - c. Salt and sand order – ordered will be delivered to Chet McLellan's pit in Pawlet
7. Treasurer Report
 - a. Putnam Investment
8. Clerk Report
 - a. BCA meeting – 10/11 @ 7:00 pm
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. Refinishing Floors
 - a. Town office and kitchen at Town Hall – October 6th
 - b. Town Hall – Don Tredtin – 10/19 & 10/20
 - 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
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

Meeting Schedule: November 7th, December 5th, January 2nd