

**Town of Ira
Select Board Meeting
December 5, 2016**

Budget Meeting 4:30 – 5:30

1. Call meeting to order and Pledge of Allegiance
2. Review and approve agenda
3. Budget

Business and Administrative (5:30 – 6:30 approximately)

4. Review minutes from 11-1-16
5. Sign warrant for bills
6. Select Board
 - a. Vacancies – Moderator, school director, lister
 - b. Petition
7. Highway Business
 - a. Summer Road work
8. Treasurer Report
9. Clerk Report
 - a. Town Report update
10. Listers Report

Committees and Open Public Comments (6:30 – 7:00 approximately)

11. Public Comments
12. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall, Town Garage*)
 - a. Town Hall
 1. Engineer to look at floor
 2. bathroom floor – 12-6-16 - Saints Floors \$50
 3. Furnace cleaning – schedule after 12/16- Tony King
 - b. Town Garage -
 1. Electrical – completed
 2. Furnace cleaning - schedule after 12/16- Tony King
13. Town Hall Committee
14. Cemetery Committee
 - a. Nathan
15. New or Other Business
16. Executive Session (legal, personnel, real estate) if necessary
17. Adjourn