

**Town of Ira  
Select Board Meeting  
September 12, 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 8/1 and 8/23 and 8/30 special meetings
4. Sign warrant for bills
5. Select Board
  - a. Driveway Permit – C Thompson Birds Eye Road
  - b. Town Hall Rental – S Farrell –September 24th
  - c. Appoint person to Rutland Regional Planning Commission – Transportation Council and Commissioner
  - d. Vacancies – Moderator, school director, lister
6. Highway Business
  - a. Grant Work – Fabian Construction will start the week of 9/12
  - b. Summer road : grading, ditching
  - c. Salt and sand order – Steve is working on the quote from a sand pit in Wells
7. Treasurer Report
  - a. Putnam Investment
8. Clerk Report
  - a. Park and Ride – monitoring visit 9/6
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 6<sup>th</sup>
    - b. Town Hall – quotes from Danaher Floors, Bryce Knapp and Tredtin Corp
  - c. Roof at the Town Hall
  - d. VT Pest Control sprayed for flies on 9-4-16
12. Town Hall Committee
  - a. Report from April 6<sup>th</sup> meeting
13. Cemetery Committee
14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn

Meeting Schedule: October 3<sup>rd</sup>, November 7<sup>th</sup>, December 5<sup>th</sup>