

Town of Ira
Select Board Meeting Agenda
January 28, 2019
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: December 17th, January 15th, January 22nd
4. Select Board
 - a. Warning for Town Meeting
 - b. Town Garage/Salt shed/Fire Department - update
 - c. Certificate of Highway Mileage
 - d. Town Hall Rentals
February 23, 2019 – Fundraiser for Fire Department
April 27, 2019 – DAR Ceremony
April 28, 2019 – Baby Shower
 - e. Letter to change Ambulance/EMS dispatch by E911 system
 - f. Appointment to the Ira Planning Commission
 - g. Noise complaints
5. Highway Business
 - a. Winter Roads – 1/24/19 storm review
6. Treasurer Report
7. Clerk Report
8. Lister Report

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

9. Public Comments
10. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall and Garage*)
 - a. Windows and flashing on furnace room roof
11. Town Hall Committee
 - a. Follow-up on fundraising
 - b. GE match – letter sent 1/18/19
12. Cemetery Committee
13. New or Other Business
14. Executive Session (legal, personnel, real estate) if necessary
15. Adjourn

Meeting schedule: February 25th, March 25th, April 22nd