

**Town of Ira
Select Board Meeting
May 2, 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 April 4th
4. Sign warrant for bills
5. Select Board
 - a. Sheriff
 - b. ATV permission
 - c. New Town Truck – undercoating, side boards
 - d. Petition
 - e. 2017 - Certificate of Compliance for Town Road and Town Bridge and Network Inventory
 - f. Signage to identify Upper Otter Creek watershed – RNRCD
 - g. Maintenance agreement –Town Office and Town Hall
6. Highway Business
 - a. Sara Meling
 - b. Spring- Summer road projects
7. Treasurer Report
 - a. Proposed work and payment schedule
 - b. Proposed Fiscal Year meeting/vote
 - c. Putnam Investment
8. Clerk Report
 - a. Green Up Day – May 7th – 8:00 am Town Hall
 - b. Website
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 Town Hall and Office floors
 - c. Town Garage
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:

June 6th
July 11th