

Town of Ira
Select Board Meeting Agenda
May 22, 2017
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 April 24th
4. Sign warrant for bills
5. Select Board
 - a. Local Emergency Operations Plan accepted by the Division of Emergency Management and Homeland Security
 - b. Appoint a Town Health Officer

6. Highway Business
 - a. Summer roads employee
 - b. Better Road Grant approved for the Birdseye Road project

7. Treasurer Report

8. Clerk Report

9. Listers Report
 - a. Requested and approved for a 30 day extension to complete lister duties

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

10. Public Comments

11. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall, Town Garage*)
 - a. Town Hall
 1. Engineer to look at floor
 2. Preservation Trust approved work
 - Repoint and repair brickwork
 - Move and replace electrical breaker box
 - Windows and door repair/restoration

12. Town Hall Committee

13. Cemetery Committee

14. New or Other Business

15. Executive Session (legal, personnel, real estate) if necessary

16. Adjourn

Meeting Schedule: June 26th, July 24th, August 28th