

**Town of Ira  
Special Select Board Meeting  
January 12, 2018  
5:00 pm**

**Business and Administrative**

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

*Part 1 – 5:00 – 6:00 pm*

3. Select Board
  - a. Winter roads

*Part 2 – 6:00 – 7:00 pm*

- b. Meeting with sheriff department for the 4 towns (Ira, Tinmouth, Middletown Springs, and Danby) to continue the discussion of the pilot policing program and cost of the program for FY19.
4. Public Comments
5. New or Other Business
6. Executive Session (legal, personnel, real estate) if necessary
7. Adjourn

Meeting Schedule: January 22<sup>nd</sup>