

**Town of Ira
Select Board Meeting
August 1, 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 July 11th and July 20th and July 27th special meetings
4. Sign warrant for bills
5. Select Board
 - a. Tax Rate
 - b. Bird's Eye View
 - c. Update on open positions
6. Highway Business
 - a. Open bids for Grant work
 - b. Summer road : grading, ditching
 - c. Clarendon offered to grade Weaver Hill once the detour is finished
 - d. Salt and sand order
 - e. Down trees across road procedure
 - f. Road crew billing procedure and form
7. Treasurer Report
 - a. Putnam Investment
8. Clerk Report
 - a. Purchase postage for tax bills
 - b. Alan May – grading training
9. Listers Report
 - a. Grand List finalized

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 will be scheduled in August for September
 - b. Town Hall waiting for 2nd quote
 - c. Roof at the Town Hall
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: September 12th, October 3rd