

**Town of Ira
Select Board Meeting
February 1, 2016
5:30 PM @ Town Office**

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 January 4, 19 and 27
4. Sign warrant for bills
5. Select Board
 - a. Hazard Waste Collection Event
 - b. Lew Hoffman – School House

6. Highway Business
 - a. Spring- Summer road projects
 - b. Better Back Roads Grant Program
 - c. Certificate of Highway Miles

7. Treasurer Report

8. Clerk Report
 - a. Town Reports went to the printer on 1/29/16
 - b. Postage for Town Reports
 - c. TDI New England update

9. Listers Report
 - a. No appeal or suit pending certificate

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*)

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:

March 7th
April 4th