

Town of Ira
Select Board Meeting Agenda
May 21, 2018
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 23rd, May 16th
4. Sign warrant for bills
5. Select Board
 - a. Appointment: Tree Warden
 - b. ATV agreement
 - c. Municipal Roads Grants-In- Aid Pilot Projects
 1. FY18- met with Kitt Shaw (RRPC) on 5/18
 2. FY19 – letter of intent
 - d. Certificate of Compliance for Town Road and Bridge Standards
 - e. Annual Highway Financial plan
 - f. Town Hall
 1. Brickwork – Connor estimate update
 2. Gutter repair quote – Eric Carrara
 3. Missing slate
 - g. Town Garage/Salt Shed/Fire Department - update
 - h. Open Maintenance bids
 - i. Open Cleaning Person bids
 - j. Auditor vacancy
6. Highway Business
 - a. Open Summer Road bids – revised bids
 - b. Summer Roads
 1. Grader repair
 2. Brush cutting/chipping
 3. Road side mowing
 - c. Class 4 road work on Ira Birdseye Rd
 - d. Town Garage
 1. Projects for handyman/contractor
7. Treasurer Report
8. Clerk Report
 - a. Yoga started 5/9 for 6 weeks
 - b. New assistant
9. Listers Report
 - a. Requesting a 30 day extension to file the Grand List

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*)
12. Town Hall Committee
 - a. Follow-up on fundraising
13. Cemetery Committee
 - a. Cemetery commissioner pay
14. New or Other Business

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

16. Adjourn

Meeting Schedule: June 25th, July 23rd, August 27th