

**Town of Ira
Select Board Meeting
January 4, 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 December 7, 18 & 28
4. Sign warrant for bills
5. Select Board
 - a. Sheriff contract
 - b. Budget
6. Highway Business
7. Treasurer Report
8. Clerk Report
 - a. Format of new agenda
 - b. January 14 – Act 46 Community Forum at Poultney High School at 7 pm
9. Listers Report – none

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:
February 1st
March 7th