

**Town of Ira
Select Board Meeting
July 11, 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 June 6th and June 15th special meeting
4. Sign warrant for bills
5. Select Board
 - a. Korrine Rodrigue- Senate candidate
 - b. Bird's Eye View
 - c. Open positions: Moderator, lister, school director
 - d. New Town Truck – undercoating
 - e. Driveway permit - Raiche
6. Highway Business
 - a. Grant projects
 - b. Summer road projects
 - a. Ditching
 - b. Grading
 - c. Flushing culverts
 - c. Roadwork billing procedure
 - d. Salt order
 - e. Installing the Otter Creek watershed signs
7. Treasurer Report
 - a. Putnam Investment
8. Clerk Report
9. Listers Report

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. Cluster flies
 - c. Windows
 - d. Refinishing Floors
 - a. Town office will be scheduled in August for September
 - b. Town Hall waiting for 2nd quote
 - e. Roof at the Town Hall
 - f. Flower Garden at Town Hall – postponed until spring 2017
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: August 1st; September 12th, October 3rd