

**Town of Ira**  
**Select Board Meeting Agenda**  
**February 26, 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 January 22<sup>nd</sup>
4. Sign warrant for bills
5. Select Board
  - a. Town Hall
    1. Fundraiser
    2. Handyman projects
    3. Brickwork
  - b. Town Garage/Salt Shed/Fire Department
  - c. Sheriff Patrol memo
6. Highway Business
  - a. Winter Roads updates
  - b. Summer Roads
    1. Operator
    2. Grants
    3. Projects for bids
  - c. Town Garage
    1. Projects for handyman/contractor
7. Treasurer Report
8. Clerk Report
  - a. Town Meeting – Monday, March 5<sup>th</sup> @ 7:00 pm  
Voting Day – Tuesday, March 6<sup>th</sup> – 10:00 am – 7:00 pm
  - b. Update on grants
    1. Better Road Grants Category A (network inventory, Capital budget)
    2. Grants-in-Aid
    3. Municipal Planning Grant
  - c. Front Porch Forum
9. Listers Report
  - a. Certificate – No Appeal or Suit Pending for 2017 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
13. Cemetery Committee
14. New or Other Business
15. Executive Session (legal, personnel, real estate) if necessary
16. Adjourn