

**Town of Ira**  
**Select Board Meeting Agenda**  
**January 22, 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 December 18<sup>th</sup>, December 20<sup>th</sup>, January 12<sup>th</sup>, January 17<sup>th</sup>
4. Sign warrant for bills
5. Select Board
  - a. Approve Budget for FY19
  - b. Warning for Town Meeting
  - c. Certificate of Highway Mileage
  - d. Security camera for Town Garage
  - e. Payroll/payroll taxes authorization for 2018
  - f. Speed Limits
  - g. Town Hall rental – Community Pot Luck on February 3<sup>rd</sup>
6. Highway Business
  - a. Update on road worker
  - b. Town Truck maintenance update
7. Treasurer Report
8. Clerk Report
  - a. Petty cash reimbursement
9. Listers Report
  - a. Errors and omissions

**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

Meeting Schedule: February 26<sup>th</sup>, March 26<sup>th</sup>