

*Town of Jay Regular Town Board Meeting*

*February 8, 2018*

*Community Center @ 7:00 p.m.*

**AGENDA**

1. *Pledge to the Flag- Led by Councilman Spencer Reynolds*
2. *Motion to Accept Minutes from January 2018 Meeting- Resolution Needed*
3. *Motion to Pay Audited Bills-Resolution Needed*
4. *Executive Session-Personnel Issue*
5. *Supervisor's Report*
  - a. *Announce NY Rising Grant Award-Riverbank Restoration*
  - b. *Announce NY Rising Grant Award- Emergency Shelter*
  - c. *Discussion-Notice of Violation-NYS DEC*
6. *Committee Reports*
7. *Department Head Reports*
  - a. *Animal Control Officer Tim Hart*
8. *Other Business*
9. *Announce Next Meeting- March 8, 2018 -7:00 p.m.- Community Center*
10. *Adjourn*