

June 8, 2017
Town of Jay Regular Board Meeting
Community Center @ 7:00 p.m.

AGENDA

1. Pledge to the Flag – Councilman Chad Garcia
2. Motion to Accept Minutes of May 11, 2017 Regular Board Meeting – Resolution Needed
3. Motion to Pay Audited Bills – Resolution Needed
4. Motion to Pay Fred Kiel – Resolution Needed
5. Correspondence & Requests
 - a. Request from the Town of Black Brook for a Joint Board Meeting on June 14th at 6pm at Black Brook Town Hall
 - b. Request from North Country Ballet for use of the gym for rehearsals to be held Saturdays and Sundays from September 23rd thru November 17th
 - c. Request from Stefanie Kearns to hold a yoga class at the Covered Bridge Park
6. Resolutions Needed
 - a. Motion for a Resolution of Condolence to the Family of Cal Ward
 - b. Motion for a Resolution to accept the Internal Audit Report of the Town Justice Books for 2016
 - c. Motion for a Resolution authorizing repairs to J3 at Charlesbois
 - d. Motion for a Resolution changing the Scope of Work at the Au Sable Forks Water Control Building and Well Site Project Upgrade for a possible downscale due to Black Brook's withdrawal from the project
 - e. Motion for a Resolution to Approve the hiring of Youth Commission Summer Program Employees
7. Supervisor's Report
 - a. Update-Progress Meeting scheduled for June 14th with EFC, DOH, AES, Community Resources and Attorney Manning to discuss Howard Heights and possible funding sources
 - b. Update- Rome Dam
 - c. Update- Website – Meeting Friday June 9th with Smart Design to work on Website design
8. Department Head Reports
 - a. D.P.W.
9. Board Comments
10. Audience Comments
11. Announce Next Meeting Date- July 13th, 2017
12. Adjourn