

TOWN OF JAY REGULAR BOARD MEETING

February 8, 2018

Community center @ 7:00 P.M.

Present: Supervisor Archie Depo; Town Clerk Bea Pelkey; Attorney Daniel Manning; Councilman Thomas McDonald; Councilman Chad Garcia; Councilman Spencer Reynolds and Councilman Robert Segall.

Absent: None

Supervisor Depo called the meeting to order at 7:00 P.M.

Pledge to the Flag: Led by Councilman Spencer Reynolds,

Motion to accept the minutes from January 25<sup>th</sup> Meeting: Motion made by Councilman Garcia, with a unanimous 2<sup>nd</sup> to accept the minutes as presented. Res. #2818-1

Motion to pay the Audited bills: Motion made by Councilman McDonald, 2<sup>nd</sup> by Councilman Segall to pay the following audited bills:

General \$20,498.78; Highway \$49,525.09; SW1 \$516.64; SW2 \$895.68; SW3 \$1,131.62; SS @,792.81; Grove Playground \$56.55; Au Sable Forks Ambulance \$151,948.99 and T/A \$300,608.00 for a Total of \$527,974.16. All in favor, none opposed, carried. Res. #2818-2

EXCUTIVE SESSION: Personnel Issue- Motion made by Supervisor Depo, 2<sup>nd</sup> by Councilman Segall to go into Executive Session for a personnel issue at 7:23 P.M. All in favor, none opposed, carried, Res. #2818-3

Motion made by Councilman McDonald , 2<sup>nd</sup> by Councilman Segall to come out of Executive Session at 8:20 P.M.