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TOWN OF JAY

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"Home of the Covered Bridge"



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Town of Jay Regular Town Board Meeting May 9, 2019 – 7:00 pm @ Town of Jay Community Center

AGENDA

1. Pledge to the Flag- Led by Councilman Garcia
2. Motion to Accept Minutes from April 11th Special Meeting and Regular Board Meeting-*Resolution Needed*
3. Motion to Pay Audited Bills-*Resolution Needed*
4. Motion for Approval to Hire Chelsea Sprague as Assistant Director for the 2019 Summer Program-*Resolution Needed*
5. Updates:
 - a. AF Water/Well Field Control Building Project
 - i. New wells have been completed
 - ii. Pre Bid meeting for the Water Control Building has been scheduled
 - b. SS Pump Station Rehab Project
 - i. Backup generator
 - c. Riverbank Restoration Project
6. Supervisor's Report:
 - a. Request from North Country Ballet to rent upstairs space in the Community Center
 - b. Announce 2019 Household Hazardous Waste Events
 - c. Broad Lane Clean Up
7. Department Head Reports
 - a. Animal Control-Tim Hart
 - b. DPW-Kevin Zaumetzer
8. Board Comments
9. Further Business
10. Announce Next Board Meeting-June 13, 2019
11. Adjourn