

**March 9, 2017**

**Town of Jay Regular Town Board Meeting  
Town of Jay Community Center @ 7:00 p.m.**

**AGENDA**

1. Pledge to the Flag- Led by Councilman Tom McDonald
2. Guest-Matt Miller - Jay Volunteer Fire Department
3. Presentation- Au Sable Forks Volunteer Fire Department
4. Resolution to Accept Minutes from February 9, 2017 Board Meeting
5. Resolution to Pay Audited Bills
6. Resolution of Condolence to the Family of Sally Sheldrake
7. Discussion Needed-Rome Dam
  - a. Resolution Needed on alternatives offered
  - b. Resolution Needed Authorizing Milone & MacBroom to go forward with planning, design and cost estimates for alternative chosen
  - c. DPW Director Robbie Lincoln, Kelly Tucker (Au Sable River Association) and Supervisor Depo are working on permits to put in access road
8. Discussion Needed-Request from Team Placid Planet
9. Correspondence In
  - a. Letter from Bob & Pat Douglas expressing concerns over debris from property fire in December (Broad Lane)
  - b. Complaint from Linda McKiernan regarding debris on Church Lane property (notice of violation sent)
  - c. Supervisor Depo and Code Enforcement Officer Worthington visited Broad Lane apartment in Jersey Section - residents to be served notice re: furniture and debris in yard (photos in packet)
  - d. Wheels for Wishes Request
10. Update- Grove Playground Grant - Clerk to the Supervisor Carol Greenley-Hackel has been working with Mike Mascarenas and suppliers of playground equipment for the Grove Playground
11. Accept Adjustments to Sewer Accounts as presented
12. Announce Missing Children's Tournament - March 9-12
13. Board Comments
14. Audience Comments
15. Announce Next Meeting - April 13, 2017
16. Adjourn