

**Town of Jay Regular Board Meeting**  
**January 11, 2018**  
**7:00 p.m. @ Town of Jay Community Center**

**AGENDA**

- 1.** Pledge to the Flag- Led by Councilman Chad Garcia
- 2.** Motion to Approve Minutes from December 14, 2017 Meeting-*Resolution Needed*
- 3.** Motion to Pay Audited Bills-*Resolution Needed*
- 4.** Executive Session-Legal Advice
- 5.** Supervisor's Report
- 6.** Committee Reports
- 7.** Resolutions Needed:
  - a.** Approval for Overnight Travel (Annual Association of Towns Training)
    - i.** Justice Daniel Deyoe
    - ii.** Justice Court Clerk Jaime Rose Douglass
    - iii.** Councilman Chad Garcia
- 8.** Department Head Reports:
  - a.** Animal Control- Tim Hart
  - b.** DPW- Kevin Zaumetzer
- 9.** Announce Next Meeting Date-February 8, 2018, 7:00 p.m. @ Town of Jay Community Center
- 10.**Adjourn