

**Town of Jay Town Board Meeting
December 14, 2017
7:00 p.m. @ Town of Jay Community Center**

AGENDA

- 1.** Pledge to the Flag- Led by Councilman Thomas McDonald
- 2.** Approval of Minutes from November 9, 2017 Board Meeting- *Resolution Needed*
- 3.** Approval to Pay Audited Bills- *Resolution Needed*
- 4.** Executive Session-Legal Matter
- 5.** Supervisor's Report
 - a.** Update- Rome Dam
 - b.** Update- Au Sable Forks Water Project
 - c.** 2017 Christmas Drive
- 6.** Resolutions Needed
 - a.** Approval for Supervisor Depo to sign agreement to use EFC Grant Funds for Au Sable Forks Water Project – *Resolution Needed*
 - b.** Approval for Supervisor Depo to sign agreement for long-term financing for remainder of funds needed for Au Sable Forks Water Project - *Resolution Needed*
 - c.** Approval for G.O.S.R. Approved Projects-*Resolution Needed*
 - d.** Approval Authorizing DPW to purchase new tires for loader (up to \$5000)-*Resolution Needed*
 - e.** End of the Year Budget Transfers-*Resolution Needed*
- 7.** Department Head Reports
 - a.** Animal Control-Written Submission
- 8.** Committee Reports
- 9.** Motion to Adjourn