

**TOWN OF JAY TOWN BOARD MEETING**  
**October 11, 2018**  
**7:00 PM @ TOWN OF JAY COMMUNITY CENTER**  
**AGENDA**

1. *Pledge to the Flag- Councilman Bob Segall*
2. *Guest- Patti Hathaway-Re; Retirement*
3. *Resolution of Congratulations to Patti Hathaway on her upcoming retirement and appreciation for all her years of service to the Town of Jay and its residents*
4. *Motion to Accept Minutes from September 13, 2018-Resolution Needed*
5. *Motion to Pay Audited Bills-Resolution Needed*
6. *Resolutions Needed:*
  - a. *Approval for Pre-Pay of AF Well Field Control Invoices*
  - b. *Budget Transfer- Public Safety*
  - c. *Accept October 2018 Quarterly Sewer Billing*
  - d. *Adopting Spousal Exclusion for Health Insurance*
  - e. *Overnight Travel for Russ Coonradt for Codes Training-November 13-19 and December 17-19*
  - f. *Approval for all invoices to be mailed to Town Office for processing, coding and auditing prior to payment*
  - g. *Adopt Sexual Harassment Policy*
7. *Correspondence In:*
  - a. *Letters of Resignation-Discussion*
  - b. *Doctor Steven Gordon-Discussion*
8. *Town Attorney Daniel Manning*
9. *Department Head Reports*
  - a. *Animal Control-Tim Hart*
10. *Committee Reports*
11. *Board Comments*
12. *Audience Comments*
13. *Announce Next Meeting-November 8, 2018*
14. *Adjourn*

