

**TOWN OF JAY SPECIAL BOARD MEETING  
FEBRUARY 16, 2023  
7:00 PM @ TOWN OF JAY COMMUNITY CENTER  
RE: MINI BID**

**PRESENT:** Supervisor Matt Stanley, Councilman Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Steve Forbes, Town Clerk Carol Greenley Hackel

**OTHERS:** Erin Himmel, Tommy Thomson, Kevin Lincoln, Paul Benway

**VIA "GO TO MEETING"** – Guest

Meeting was called to order by Supervisor Stanley at 7:06 pm

Pledge to the Flag led by Supervisor Stanley

**AUDIENCE COMMENTS**

Nothing at this time

One (1) Mini Bid received from Riley Ford for a 2022 F250 in the amount of \$48,549.38

Motion by Councilman McDonald to accept the mini bid from Riley Ford, second by Councilman Forbes, all in favor, none opposed, duly passed

**Resolution # 2023-76**

Motion by Councilman Forbes to purchase Ford F250 for the Town of Jay Parks Department from Riley Ford in the amount of \$48,549.38, second by Councilman Sauer, a roll call vote was held with the following results:

Councilman Sauer - yes

Councilman McDonald – yes

Supervisor Stanley – yes

Councilman Coolidge – yes

Councilman Forbes – yes

Duly passed

**Resolution # 2023-77**

**BOARD COMMENTS**

Nothing at this time

**AUDIENCE COMMENTS**

**DPW Director Kevin Lincoln**

1. Truck/accident update – truck declared totaled-will have insurance info for next Board Meeting

Motion by Councilman McDonald to leave for Executive Session, second by Councilman Coolidge, all in favor, none opposed, left for Executive Session at 7:15 pm

**Resolution # 2023-78**

Motion by Councilman McDonald to return from Executive Session, second by Councilman Sauer, all in favor, none opposed, returned from Executive Session at 7:33 pm

**Resolution # 2023-79**

No decisions reached during Executive Session

Motion by Councilman McDonald to adjourn, second by Councilman Coolidge, all in favor, none opposed, adjourned at 7:35 pm

*Carol Greenley Hackel*

Town of Jay Town Clerk