TOWN OF JAY SPECIAL BOARD MEETING JANUARY 27, 2022 7:00 PM @ TOWN OF JAY COMMUNITY CENTER

PRESENT; Supervisor Matt Stanley, Attorney Daniel Manning, Councilman Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Steve Forbes, Town Clerk Carol Greenley Hackel

Others: Town of Black Brook Councilman Howard Aubin, Town of Black Brook Councilman Ron Wilkins, Town of Black Brook SS Operator Craig Walton

Present Via Zoom: Essex County Community Resources Anna Reynolds and Rob Wick

Meeting called to order at 7:01 by Supervisor Matt Stanley

Pledge to the Flag led by Black Brook Councilmen

Supervisor Stanley introduced Rob Wick and Anna Reynolds.

A presentation was given by Essex County Community Resources reps, Anna Reynolds and Rob Wick regarding the SS Disinfection Program in which they discussed the possible financing and planning of this project.

Presentation concluded at 8:38 pm.

Motion by Councilman Sauer to accept the electric provider bid from Power Source and to authorize Supervisor Stanley to sign a contract with the same; second by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution #012722-45

Motion by Councilman Forbes Abolishing the Residency Requirements for Town of Jay Employees, second by Councilman Sauer, all in favor, none opposed, duly passed. Resolution #012722-46

BOARD COMMENTS

Councilman Sauer- Reported that the Petition for Permissive Referendum with respect to Cannabis had been filed with the Town Clerk

Councilman McDonald- Nothing at this time

Councilman Coolidge- Motion by Councilman Coolidge to approve fireworks at 2022 Fast Pitch Tourney (TOJ to be listed on insurance), second by Councilman McDonald, all in favor, none opposed, duly passed.

Resolution # 012722-47

Councilman Forbes-Requested an update on the Sand Contract and the radios and antennas in HWY trucks. Supervisor Stanley to provide at next meeting

Motion to adjourn by Councilman McDonald, second by Councilman Coolidge, all in favor, none opposed, adjourned at 9:00 pm Resolution #012722-48

Carol Greenley Hackel Town of Jay Town Clerk