

**TOWN OF JAY REGULAR TOWN BOARD MEETING
7:00 PM @ AU SABLE FORKS AMBULANCE GARAGE
JUNE 10, 2021
AGENDA**

1. Pledge to the Flag led by Councilman Coolidge
2. Motion to Accept Minutes from May, 2021 Meeting
3. Motion to Pay Audited Bills as presented
4. Resolutions Needed:
 - a. Budget Amendment for Jay/Upper Jay Water
 - b. Budget Amendment for CHIPS
 - c. Budget Amendment for HWY Revenue
 - d. Polling Site for November Elections
 - e. Highway Roof Bid
 - f. Juneteenth Holiday
5. Discussion
 - a. Jay Water User Request
6. Supervisors Report
 - a. Jay/Upper Jay Wells
 - b. Riverbank Restoration
 - c. WWTP
7. Board Comments
8. Committee Reports
 - a. Councilman McDonald-written report (excused absence)
9. Department Head Reports
10. Audience Comments (3 minutes)
11. Adjourn