TOWN OF JAY SPECIAL BOARD MEETING AUGUST 3, 2023 5:00 PM @ COMMUNITY CENTER

PRESENT: Supervisor Matt Stanley, Councilman Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Steve Forbes, Town Clerk Carol Greenley Hackel, Deputy Town Clerk Tamber McCabe, Attorney Daniel Manning III

OTHERS: Spencer Reynolds, Kevin Lincoln, Paul Benway, John Hopkins, Lynn Edmonds, Morse Coolidge, Erin Himmel, Norm Coolidge, Chris Sorrell, Pam Garrow, Chris Garrow, Amy Devlin, Trevor Devlin, Helen Coolidge, William Ouimette, Wayne Frederick, Alex Nelson, Nick Nelson, Gerald Newman, Trevor Karl, Robbie Lincoln, Tommy Thomson, Tammy Santo, Chris Benway, Richie Straight

VIA "GO TO MEETING": Leslie T, Bill Campbell, Gene, GH, JH, MH, TO, G, Me, Alana, MA, HI, Fred, NO, Smoke, Bill

Meeting called to order by Supervisor Stanley at 5:06 pm

Pledge to the Flag led by Supervisor Stanley

Notice of Public Hearing read by Supervisor Stanley

Public Law regarding Executive Session read by Supervisor Stanley

Supervisor Stanley opened the floor for audience comments and the following audience members addressed the Board:

Tammy Santo
Morse Coolidge
Spencer Reynolds
** Attorney Manning explained the qualifying situations for Executive Session
Lynn Edmonds
Trevor Devlin
Tammy Santo

Motion by Councilman Sauer to leave for Executive Session to discuss a personnel matter and a contract, second by Councilman McDonald, all in favor, none opposed, duly passed, left for Executive Session at 5:30 pm

Resolution # 2023-283

Motion to return from Executive Session made by Councilman McDonald, second by Councilman Forbes, all in favor, none opposed, returned at 6:11 pm with no decisions being made

Resolution #2023-284

DPW Director Kevin Lincoln addressed the Board

A second Audience Comments was opened with the following audience members addressing the Board:

Spencer Reynolds Tammy Santo Chris Sorrell Motion by Councilman McDonald to adjourn, second by Councilman Sauer, all in favor, meeting adjourned at 7:03 pm