TOWN OF JAY SPECIAL BOARD MEETING SPETEMBER 5, 2023 7:00 PM @ COMMUNITY CENTER

PRESENT: Supervisor matt Stanley, Councilman Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Steve Forbes, Attorney Dan manning III, Town Clerk carol Greenley Hackel

OTHERS: Robbie Lincoln, Chris Benway, Chris Sorrel, Alex Nelson, John Roy, Chris Garrow, Cody Garren, Spencer Reynolds, Paul Mintz

VIA "GO TO MEETING" NO, William Campbell, Olivia Dwyer, Leslie T, CG, t, g, hi, Geoff, Sharron, Bill, Guest, G, MV, JH

Meeting called to order by Supervisor Stanley at 7:02 pm

Pledge to the flag led by Supervisor Stanley

Notice of Special Meeting read aloud by Supervisor Stanley

Supervisor Stanley opened the floor to audience comments

No Comments

Motion by Councilman McDonald to leave for Executive Session to discuss and act on personnel matters and contract matters, second by Councilman Coolidge, all in favor, none opposed, gone to Executive Session at 7:05 pm **Resolution #2023-299**

Motion by Councilman McDonald to return from Executive Session, second by Councilman Sauer, all in favor, none opposed, returned at 8:36 pm **Resolution # 2023-300**

No decisions were made during Executive Session

Motion by Councilman McDonald to appoint Christopher Garrow to the position of Town of Jay Highway Superintendent, second by Councilman Sauer, a roll call vote was held with the following results: Councilman Sauer- yes Councilman Coolidge – yes Supervisor Stanley – yes Councilman McDonald – yes Councilman Forbes – yes **Resolution #2023-301**

BOARD COMMENTS

Councilman Forbes – nothing at this time Councilman McDonald – nothing at this time Councilman Coolidge – nothing at this time Councilman Sauer- thank you to Chris Garrow, Chris Sorrell, and Robbie Lincoln

Supervisor Stanley- Thank you to Erin, Norm and Kevin for their service to the Town of Jay

Motion by Councilman McDonald to adjourn, second by Councilman Forbes, all in favor. Adjourned 8:38 pm

Carol Greenley Hackel Town of Jay Town Clerk