

**Town of Jay Special Board Meeting  
July 30, 2013  
5:00 p.m. @ the Community Center**

**AGENDA**

1. Pledge to the Flag – Councilman Archie Depo
2. Reading of Special Board Meeting Notice
3. Approve Payment of Audited Bills
4. Approve \$200,000 Bond for Au Sable Forks Sewer
5. Flooded Properties – Water Bills, Reduced Rate- Discussion
6. Announce Town-Wide Yard Sale – August 31, 2013 from 8:00 a.m.- 4:00 p.m.
7. Summer Camp Head Lice Issue Update
8. JEMS Thank You Letter
9. Reminder – Town Board to meet with Tish from Burnham Financial at 6:30 p.m. prior to the 08/0813 Board Meeting to discuss 2014 Health Plan – Open to the Public
10. Town Justice Salary Survey
11. Update on Scriver Property
12. Grove Grant Resolution
13. Fraudulent Letters to Au Sable Forks Water Users from a Non-Reputable Company
14. Water/Sewer Bill Corrections
15. Approve Per Diem for Susan Richards and Randy Douglas
16. Event – Oozeball Tournament 08/10-0811/13 at the Upper Jay Fire Department
17. Board Comments
18. Next Meeting – 08/08/2013 at the Community Center