

**TOWN OF JAY  
340 MAIN STREET  
JAY, MAINE 04239  
January 13, 2020 – 6:00 PM  
SELECTBOARD AGENDA**

- 1. Pledge of Allegiance**
- 2. Minutes – December 9, 2019**
- 3. Old Business**
- 4. Quit Claim Deed – Ward**
- 5. Municipal Building HVAC Repair – Capital Reserve**
- 6. Western Maine Transportation**
- 7. New E911 Street Name – Private Road Off Village View**
- 8. MDOT – Construction Over Limit Permit**
- 9. Alcohol & Controlled Substances Testing Policy Amendment**
- 10. Public Works Pre-Budget Discussion**
- 11. Budget Committee By Laws**
- 12. Auditing Services**
- 13. Boston Post Cane**
- 14. Spirit of America Nominations**
- 15. Other Business**
- 16. Executive Session: MRSA Title 1, Ch. 13, Sct. 405 § 6.G. Poverty Abatement**
- 17. Tax Acquired Property – Request for Land Purchase Installment Contract**

Jan. 15<sup>th</sup>: Budget Books Ready  
Jan. 20<sup>th</sup>: Martin Luther King Jr. Day – Town Office Closed  
Jan. 21<sup>st</sup>: Budget Workshop at Town Office 5:00  
Nomination Papers Available for School Board and Selectboard  
Jan. 27<sup>th</sup>: Selectboard Meeting 6:00  
Feb. 3<sup>rd</sup>: Budget Meeting at SMHS Library 5:00  
Feb. 5<sup>th</sup>: Solar Committee Meeting 6:00  
Feb. 15<sup>th</sup>: Spruce Mtn. Sled-In Winter Festival at French Falls 11:00 - 3:00  
Feb. 24<sup>th</sup>: Selectboard Meeting 6:00  
Feb. 28<sup>th</sup>: Nomination Papers Due