

**TOWN OF JAY  
340 Main Street  
Jay, ME 04239**

**February 12, 2024 - 6:00 p.m.**

**SELECT BOARD AGENDA**

- 1. Pledge of Allegiance**
- 2. Minutes – January 22, 2023**
- 3. Old Business**
- 4. Fire Dept. Engine 3 – Additional Repairs**
- 5. Special Amusement & Liquor License Renewal –  
Hillside Sports Club**
- 6. Pole Location Permit – East Dixfield Road/Quarry Street**
- 7. Town Meeting Warrant, Certify Ordinances & Public Hearing Notice**
- 8. Other Business**
- 9. Executive Session – MRS Title 1, Ch. 13, Sect. 405 § 6.C. Economic Development**

Nomination Papers Available – Select Board, School Board & Water District

Feb. 15<sup>th</sup>: Comprehensive Planning Committee Meeting – 6:00 – Town Office  
Feb. 19<sup>th</sup>: Presidents Day – Town Office Closed  
Feb. 20<sup>th</sup>: Recreation Committee Meeting – 6:00 – Town Office  
Feb. 24<sup>th</sup>: Winter Festival- 11:00-3:00 - French Falls  
Feb. 26<sup>th</sup>: Nomination Papers Due Back at Town Office by 4:00 p.m.  
Feb. 26<sup>th</sup>: Select Board Meeting - 6:00 - Town Office