

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

**SELECT BOARD AGENDA**

**July 22, 2024 ~ 6:00**

- 1. Pledge of Allegiance**
- 2. Minutes – June 24 and July 15, 2024**
- 3. Old Business**
- 4. New Police Chief Appointment**
- 5. Pole Location Permit – Claybrook & Warren Hill Road**
- 6. Livermore Falls Sewer Treatment Plant – Joint Reserve Account – Biochemical Oxygen Demand Incubator & Culvert**
- 7. Sewer Liner Project Proposal – Jay Hill/Main Street**
- 8. Whistle Stop Rail Trail Repairs – RFP Approval**
- 9. Municipal Building Carpet & LVT Replacement – RFP Approval**
- 10. Recreation and Gazebo Donations**
- 11. Other Business**
- 12. Executive Session – MRS Title 1, Ch. 13, Sect. 405 ss 6.A. Personnel – Compensation**

July 24<sup>th</sup>: Recreation Committee Meeting – 6:00 – RSU 73 Outdoor Classroom  
July 25<sup>th</sup>: Music in the Park – 6:00 – French Falls Park  
Aug 12<sup>th</sup>: Select Board Meeting - 6:00 - Town Office  
Aug 22<sup>nd</sup>: Music in the Park – 5:30 – French Falls  
Aug 26<sup>th</sup>: Select Board Meeting - 6:00 - Town Office