

**TOWN OF JAY-TOWN OF BLACK BROOK JOINT PUBLIC HEARING  
FRIDAY, AUGUST 12, 2022  
5:30 PM @ TOWN OF BLACK BROOK**

**PRESENT TOWN OF JAY-** Supervisor Matt Stanley, Councilman Tom McDonald, Councilman Knut Sauer, Councilman Adam Coolidge, Councilman Steve Forbes, Town Clerk Carol Greenley Hackel

**PRESENT TOWN OF BLACK BROOK-** Supervisor Jon Douglass, Councilman Jamie Martineau, Councilman Ron Wilkins, Clerk to the Supervisor Jessie Douglass

**OTHERS-** Rob Wick, Essex County Community Resources

**VIA ZOOM-** MJ Engineering

Meeting called to order at 5:40 P.M by Black Brook Supervisor Douglass

Pledge to the Flag led by Black Brook Supervisor Douglass

A motion was made by Supervisor Douglass (BB) to waive the reading of the Notice of Public Hearing, second by Supervisor Stanley (J), all in favor, none opposed, duly passed  
**Resolution #081222-154**

Supervisor Stanley (J) noted that the purpose of the Public Hearing was that as a result of additional funding being made available that the Towns of Jay and Black Brook had chosen to request to raise the bond for the WWTF Project from \$1.6 million to \$5.5 million. The funding cost responsibility would be as follows:

Town of Jay	60% or \$3.3 million
Town of Black Brook	40% or \$2.2 million

(The Towns would apply jointly for the grant and singularly for the bond)

It was noted that if the Towns were awarded the higher grant amount, the Towns would move forward with Phase 1 and 2 of the project. If the Towns received the lower amount, the Towns would move forward with Phase 1 only. Also noted, if awarded the higher amount, it was not required that it was all used if the project came in lower than anticipated.

MJ Engineering gave a presentation outlining the project. Tentative timeline for project; bidding in spring of 2023 with projected start dates of late summer to early fall .

Board Comments- None at this time

Audience Comments- None at this time

Motion to adjourn made by Councilman Martineau (BB), second by Councilman McDonald (J), all in favor, none opposed.

Adjourned at 5:49 pm



Carol Greenley Hackel  
Town of Jay Town Clerk