

**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
August 14th, 2017 MINUTES**

Mayor Pro ^{Term} Harris called the meeting to order at 6:00 p.m. Present at roll call were Trustees Lenarcic, Yahnke and Droste. Trustee Donadio arrived at 6:03 p.m.

Approval of Agenda

The work at the Fire Station will not take place. Resolution 08-19 will be omitted from the agenda. Trustee Droste made a motion to approve the agenda as amended. Trustee Yahnke 2nd the motion. The motion passed unanimously.

OPEN FORUM

Barb Lenarcic wanted to clarify LUHAC's position regarding the Open Space Stewardship Advisory Group. She stated that when LUHAC was willing to help form the "Stewardship Advisory Group", LUHAC's intention was to offer its assistance to the board only if needed.

BOARD ACTION ITEMS:

Discussion, Direction, Action

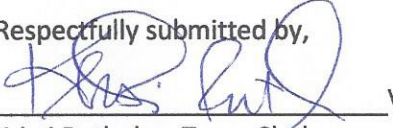
Approval of Resolution 08-20, Series 2017, A Resolution approving a contract award for Gillespie Gulch, project James.035 (PW684).

Trustee Lenarcic mentioned that the hard to recycle day scheduled around October will take place in a location in town other than the parking lot at Elysian Park, due to the construction for the Gillespie Gulch project.

Trustee Droste made a motion to approve Resolution 09-20, Series 2017, A Resolution approving a contract award for Gillespie Gulch, project James.035 (PW684). Trustee Yahnke 2nd the motion. The motion passed unanimously.

ADJOURN

Trustee Droste moved to adjourn the meeting. Trustee Yahnke 2nd the motion. The motion carried unanimously and the meeting was adjourned at 6:08 p.m.

Respectfully submitted by,


Kristi Rutledge, Town Clerk

Approved,


Vic Harris, Mayor Pro ^{Term}
Term.

**The 08/14/17 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*