



**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
March 19, 2018 MINUTES**

Mayor Schoedinger called the meeting to order at 5:30 p.m. Present at roll call were Trustees Harris, Droste, Donadio and Lenarcic. Trustees Box and Yahnke were absent.

Approval of Agenda

Trustee Harris moved to approve the agenda as amended. Trustee Donadio 2nd the motion, which was approved unanimously.

BOARD ACTION ITEMS

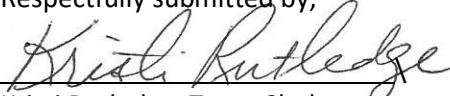
Approval of Resolution 2018, 3-11 Irrigation Ditch Project Contract Award

Trustee Harris moved to approve Resolution 2018, 3-11 Irrigation Ditch Project Contract Award. Trustee Droste 2nd the motion, which passed unanimously.

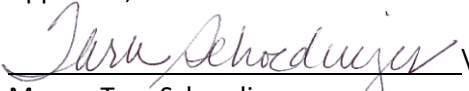
ADJOURN

Trustee Droste moved to adjourn the meeting. Trustee Harris 2nd the motion. The motion passed unanimously. The meeting was adjourned at 5:35 p.m.

Respectfully submitted by,


Kristi Rutledge, Town Clerk

Approved,


Mayor, Tara Schoedinger

**The 3/19/18 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.*