Mayor Lenarcic called the special meeting to order at 6:45 p.m. Present at roll call were Trustees Brancato, Chezar and Harris. Trustee Yahnke arrived at 6:49 p.m.

ADMINISTRATIVE ITEMS
Approval of Agenda
Trustee Harris motioned to approve the agenda. Trustee Chezar 2nd the motion, which passed unanimously.

BOARD ACTION ITEMS
Discussion, Direction, Action:
Approval of Jamestown Merc Liquor License
Trustee Harris made a motion to approve the Jamestown Mercantile Liquor License. Trustee Chezar, 2nd the motion, which passed unanimously.

ADJOURNMENT
Trustee Yahnke made a motion to adjourn the meeting at 6:52 p.m. Trustee Brancato 2nd the motion, which was approved unanimously.

Approved,

Kenneth Lenarcic, Mayor

Respectfully submitted by,

Krish Rutledge, Town Clerk

*The 6/20/19 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.