



**TOWN OF JAMESTOWN
TOWN SPECIAL BOARD MEETING
November 16, 2021 MINUTES**

Mayor Box called the roll at 7:00 p.m. Present at roll call were Trustees Boehms, Bedell, Yahnke and Loving. Trustee Brancato was absent.

Approval of Agenda

Trustee Bedell made a motion to approve the agenda. Trustee Yahnke 2nd the motion, which was approved unanimously.

BOARD ACTION ITEMS

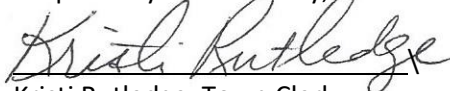
Discussion and Approval of procedure to fill the vacancy(s) on the Board created by Trustee Mueller's resignation. The options for filling the vacancy are by appointment or by ordering a special election to fill the vacant seat.

Trustee Bedell made a motion to appoint a candidate for Trustee to serve the remainder of the current term created by the vacancy of Trustee Mueller and applications will be accepted up until December 1, 2021. Trustee Boehms 2nd the motion, which passed unanimously.

ADJOURN

Trustee Bedell made a motion to adjourn the meeting. Trustee Yahnke 2nd the motion, which passed unanimously. The meeting was adjourned at 7:18 p.m.

Respectfully submitted by,


Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 11/16/21 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.*