

**TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
March 6, 2017 MINUTES**

Mayor Schoedinger called the meeting to order at 7:00 p.m. Present at roll call were Trustees Harris, Yahnke, Droste, Lucas and Lenarcic. Trustee Donadio was absent.

Approval of Agenda

Trustee Harris made a motion to table everything on the agenda except the approval of the gateway marker design, the contract for water plant, approval to authorize travel to FEMA training, including authorization of FEMA-reimbursable travel expenses and approval for the Mayor to sign the IGA on the Sustainability grant and all other items would be discussed at a board meeting in place of the currently scheduled study session on the 13th. Trustee Yahnke 2nd the motion. The motion passed unanimously.

NEW BUSINESS

Approval of the Gateway Marker Design.

Trustee Droste made a motion to the gateway marker design. Trustee Yahnke 2nd the motion. The motion was approved unanimously.

Approval to authorize one or more town representatives to attend FEMA grant courses, and to authorize Town expenditure of FEMA-reimbursable travel expenses.

Trustee Lucas gave a summary of the classes offered by FEMA. The best one covers the close out process. To attend that class, there is a requirement to attend an additional session that covers everything before the close out process course. One is in May and one is in June. The cost of the class is free and FEMA will reimburse all travel costs, except food.

Trustee Droste made a motion authorizing a representative from Jamestown to attend FEMA grant courses and to authorize the Town expenditure of FEMA-reimbursable travel expenses. Trustee Harris 2nd the motion, which passed unanimously.

Approval for the Mayor to sign the IGA between Boulder County and the Town of Jamestown for Boulder County's Environmental Sustainability Grant.

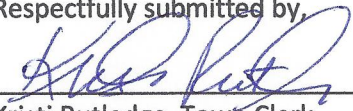
Trustee Lucas made a motion to approving the Mayor to sign the IGA between Boulder County and the Town of Jamestown concerning Boulder County's Environmental Sustainability matching grant for the Jamestown Zero Waste Program for \$6,785. Trustee Harris 2nd the motion, which passed unanimously.

Approval of Resolution 03-03, Series 2017, A resolution approving a contract with Samora Construction for work on the small water storage tank under DOLA #7309 Grant

Trustee Harris made a motion to approve Resolution 03-03, Series 2017, A resolution approving a contract with Samora Construction for work on the small water storage tank under DOLA #7309 Grant. Trustee Droste 2nd the motion, which passed unanimously.

Trustee Droste moved to adjourn the meeting. Trustee Lucas 2nd the motion. The motion carried unanimously and the meeting was adjourned at 7:04 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Tara Schoedinger, Mayor

**The 03/6/17 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.*