



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
November 7, 2022 MINUTES**

Mayor Pro-Tem Boehms called the roll at 7:02 p.m. Present at roll call were Trustees Anderson, Oncley, Loving, Constantine-Kohlhaas. Trustee Bedell was absent.

Approval of Agenda

Amended to remove the EPIC discussion and with the corrected date.

Trustee Constantine-Kohlhaas made a motion to approve the agenda. Trustee Loving 2nd the motion, which was approved unanimously.

ANNOUNCEMENTS

Julie stated that open enrollment for Connect for Health is happening right now. She will be posting announcements to the community. She also announced that there is a Health Fair in Nederland this upcoming weekend.

Ken announced that this coming weekend is recycle Saturday.

OPEN FORUM

A discussion about snow plowing took place. Several residents were interested in finding out if the town had a plan to accommodate snow plowing in town. Annamaria suggested that people interested in snow plowing contact Courtenay.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of 2022 Resolution 11-11, A Resolution to Opt-out of FMLI Program

Trustee Loving made a motion to approve 2022 Resolution 11-11, A Resolution to Opt-out of FMLI Program.

Trustee Oncley 2nd the motion, which passed unanimously.

Approval of 2022 Resolution 11-12, A Resolution Amending General Fund Budget

Trustee Loving made a motion to approve 2022 Resolution 11-12, A Resolution Amending General Fund Budget. with one amendment, JVFD was listed instead of General Fund. Trustee Oncley 2nd the motion, which passed unanimously.

Approval of 2022 Resolution 11-13, A Resolution Approving applying for 2023 Sustainability Grant

Trustee Constantine-Kohlhaas made a motion to approve 2022 Resolution 11-13, A Resolution Approving applying for 2023 Sustainability Grant. Trustee Loving 2nd the motion, which passed unanimously.

Update/Discussion of a DRAFT Ordinance permitting and providing requirements for Short Term Rentals (STR) in Jamestown (LUHAC)

LUHAC has submitted the draft of the STR Ordinance to the community for comments. They've received some helpful feedback and made some changes/updates since receiving feedback. LUHAC will be meeting in November to review the feedback. One concern was under enforcement. Several people asked how this would be enforced. There were also concerns about parking and the number of days each STR is handled. There was also a question of who will manage the safety checklists. LUHAC will present an updated draft at the December Board meeting.

Update/Discussion on penalties for Jamestown Ordinances

The Town Attorney is reviewing the penalties and will get back to the committee once she is finished.

BOARD COMMITTEE REPORTS

Water Operations and Water Committee (Jon & Roger & Matt)

Roger stated that upgrades are in process at the water plant.

Jamestown Volunteer Fire & EMS (Annamaria & Julie)

EMS is getting a few new recruits. David discussed the possibility of changes in leadership for Fire Operations. Nothing has been decided yet.

Parks

Julie said the water has been shut off in the parks and she is talking with the mitigation crews about using wood chips to refill the playground.

Lefthand Watershed Center

Ken gave an update on the mitigation project in town. He is coordinating communication between the homeowners and the Watershed Center project managers.

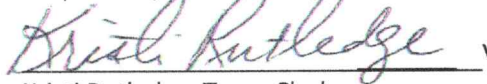
Cemetery

Annamaria said the efforts of the survey plat have been very useful in identifying potential plots.

ADJOURN

Trustee Loving moved to adjourn the meeting. Trustee Constantine-Kohlhaas 2nd the motion, which passed unanimously. The meeting adjourned at 9:30 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor Pro Tem, Annamaria Boehms

**The 11/7/22 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 Website.*