



**TOWN OF JAMESTOWN  
TOWN REGULAR BOARD MEETING  
March 6, 2023, MINUTES**

Mayor Box called the roll at 7:00 p.m. Present at roll call were Trustees Loving, Constantine, Anderson and Oncley. Trustee Bedell was absent. Trustee Boehms joined at 7:05 p.m.

**Approval of Agenda**

Trustee Anderson made a motion to approve the agenda. Trustee Oncley 2<sup>nd</sup> the motion, which was approved unanimously.

**Approval of February 6, 2023, Minutes**

Trustee Oncley made a motion to approve the February 6<sup>th</sup>, 2023, minutes. Trustee Constantine 2<sup>nd</sup> the motion, which passed unanimously.

**ANNOUNCEMENTS**

Ken announced the monthly recycling will be next Saturday. He also announced the upcoming spring clean-up will be on June 17<sup>th</sup>, 2023. He also discussed some proposed legislative measures concerning land use and zoning issue that are under consideration to be addressed by the State rather than by municipalities, such as ADU's and short-term rentals. He will continue to monitor the progression of these issues.

Kristi mentioned that the grant for bear proof trash cans has been received and residents will soon be able to sign up to receive one.

Rose said that she and Karen are willing to organize the 4<sup>th</sup> of July this year. The board thanked them.

**BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

**Discussion and Approval of Ordinance 2023, 3-1, An Ordinance Eliminating Imprisonment as A Penalty For Municipal Offenses, And Providing for A Process for Implementing Penalties and Providing for Due Process**

Trustee Loving made a motion to approve Ordinance 2023, 3-1, An Ordinance Eliminating Imprisonment as A Penalty for Municipal Offenses and Providing for A Process for Implementing Penalties and Providing for Due Process. Trustee Anderson 2<sup>nd</sup> the motion, which passed unanimously.

The Ordinance was read in its entirety.

**BOARD REPORTS**

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

The water committee reported that another resident has applied for a water tap. The committee has come up with a solution for accessing the water line and installing a new line to that residence. Also, the water plant now has a new operating system.

Jamestown Volunteer Fire & EMS (Annamaria)

Julie reported that 3 new residents are in EMR training, and the EMS truck had some maintenance done.

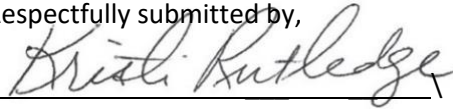
Town Hall Maintenance (Steve)

The septic system at the town hall was pumped out and is in working order.

**ADJOURN**

Trustee Boehms moved to adjourn the meeting. Trustee Constantine 2<sup>nd</sup> the motion, which passed unanimously. The meeting adjourned at 8:23 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

*\*The 3/6/23 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.*