



**TOWN OF JAMESTOWN  
TOWN REGULAR BOARD MEETING  
April 3 2023, MINUTES**

Mayor Box called the roll at 7:02 p.m. Present at roll call were Trustees Bedell, Constantine, Loving, Oncley, Anderson and Boehms.

**Approval of Agenda**

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

**Approval of March 6, 2023, Minutes**

**Trustee Loving made a motion to approve the March 6<sup>th</sup>, 2023, minutes. Trustee Boehms 2<sup>nd</sup> the motion, which passed unanimously.**

**ANNOUNCEMENTS**

Julie mentioned that she has been attending the Peak-to-Peak Alliance meetings. The group includes the Town of Nederland and all mountain communities. She said they discussed the most pertinent topics facing the mountain communities. The group will re-visit options to focus on these areas.

There is also a Sheriff's Mountain liaison to provide assistance to mountain communities.

Ken announced that this Saturday will be recycling. He also gave an update about a couple senate bills regarding moving zoning from individual communities to the State as well as fire mitigation funding. The bills are still in committee review.

**OPEN FORUM**

Karen and Rose have come up with a budget of \$7k (\$9k with fireworks) for the 4<sup>th</sup> of July this year. This is due to increased food and general costs. The budget for the 4<sup>th</sup> of July will be approved at the May meeting. The board approved moving 10% of the profits from the 4<sup>th</sup> of July fundraiser to the Parks budget.

**BOARD ACTION ITEMS**

**Discussion, Direction, Action:**

**Discussion and approval of funds for playground maintenance and Resolution 2023, 4-1 A Resolution approving a budget amendment.**

The board reviewed options for maintenance at the playground as presented by Wendy and Jerry. They would like to replace the boards on the walkway, replenish the sand and woodchips, refurbish the dragon structure and a few other items. The cost is approximately \$8k.

**Trustee Oncley made a motion to approve Resolution 2023, 4-1 A Resolution approving a budget amendment.**

**Trustee Loving 2<sup>nd</sup> the motion, which passed unanimously.**

**BOARD REPORTS**

**EPIC Committee**

Jen and Julie are resigning from the EPIC Committee.

**Jamestown Volunteer Fire & EMS (Annamaria)**

Julie announced that there are 2 new members joining the EMS crew.

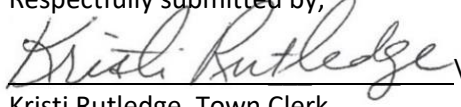
**Roads and Bridges**

Courtenay brought up that the radar on the east end of town needs to be adjusted. She will also be working on road repairs in the next few months.

**ADJOURN**

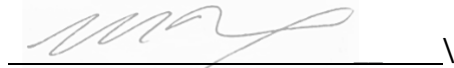
Trustee Anderson moved to adjourn the meeting. Trustee Bedell 2<sup>nd</sup> the motion, which passed unanimously. The meeting adjourned at 8:40 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

*\*The 4/3/23 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.*