



**TOWN OF JAMESTOWN
TOWN REGULAR BOARD MEETING
June 5, 2023, MINUTES**

Mayor Box called the roll at 7:02 p.m. Present at roll call were Trustees Bedell, Loving, Anderson, Constantine, and Boehms. Trustee Oncley joined the meeting at 8:00 p.m.

Approval of Agenda

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

Approval of May 1, 2023, Minutes

There was one error made in that garage should have been garbage.

Trustee Loving made a motion to approve the May 1, 2023, minutes as amended. Trustee 2nd the motion, which passed unanimously.

ANNOUNCEMENTS

Trustee Constantine announced her resignation from the Board of Trustees. The Board thanked her for her service.

Ken gave some announcements. Recycle Saturday is June 10th, and the Clean-up Day will be the following Saturday, June 17th at Elysian Park. There will be 4 roll off containers for trash and 1 roll off container for yard waste.

Boulder County has announced a grant from the USDA for mitigation. The town's match would be approximately \$600 and can be applied to the Sustainability Grant that the town applies for each year.

Banyan Fierer gave an update on the compost shed in Elysian Park. He said it is completed but needs a few more items to add to it and is working with the County on finalizing details.

OPEN FORUM

Barbara-Byrnes Lenarcic announced that road work on the Homeowner Association part of the road. She had a question about how the town is going to address the road along 12th Street that the town owns from Mesa St and just past the barn to the right. Courtney will add those road repairs to her list.

BOARD ACTION ITEMS

Discussion, Direction, Action:

Approval of liquor license for Jamestown Mercantile

Trustee Constantine made a motion to approve the liquor license for the Jamestown Mercantile. Trustee Boehms 2nd the motion, which passed unanimously.

Discussion/Update on 4th of July Planning

Food trucks have provided food for the bands in the past. The Town will make sure they receive meals this year. Planning is moving forward in all areas of the Fourth. A physical volunteer sign-up sheet will be posted at the Merc.

Discussion/Approval of Ordinance 2023 6-2, An Ordinance providing for the organization and funding of the Jamestown Volunteer Fire Department and the Jamestown Emergency Medical Service

This Ordinance updates the emergency procedures for JVFD. There was one amendment that was made to be one Chief instead of an Administrative and an Operational Fire Chief.

Trustee Loving made a motion to approve Ordinance 2023 6-2, An Ordinance providing for the organization and funding of the Jamestown Volunteer Fire Department and the Jamestown Emergency Medical Service, as amended. Trustee Constantine 2nd the motion, which passed unanimously. Ken Lenarcic read the Ordinance in its entirety.

Discussion/Approval of Resolution 2023, 6-3, A Memorandum of Understanding between Jamestown Area Community Foundation and the Town of Jamestown

Julie asked if the town could continue to use the facility and the town continue to pay for utilities. This would help with funding for the organization that could potentially cover costs for the town facility. Roger asked if the loan portion could be capped at \$1,000. The board requested more regular reports on the Foundation.

Trustee Oncley made a motion to approve Resolution 2023, 6-3, A Memorandum of Understanding between Jamestown Area Community Foundation and the Town of Jamestown with a loan amount of \$1,000. Trustee Boehms 2nd the motion, which passed unanimously.

Discussion/Appointments for Committee Chairs of Town Parks, Garden Committee, P2P Housing & Human Services
The board will consider these chair positions and revisit it at the next meeting.

Discussion/Approval of obtaining Wi-Fi for Elysian Park – Century Link, Starlink?
The board agreed to move forward with researching this for the town.

BOARD REPORTS

Water Operations

The Water Department is asking for more help.

Fire/EMS

There are two new EMR recruits to the town. Seth thanked Julie for her efforts as EMS Chief and thanked the town board for tires for the trucks.

Parks

Trustee Constantine expressed her thanks to town residents for their clean-up efforts. There are new recycling and garbage bear proof containers in Elysian. The cost for trash has gone up significantly. There was discussion of how to pay for the cost. The orange bags for trash are approx. \$7 per bag. Julie estimated there are 6 bags per week. She will also contact Bridget to handle recycling.

Roads and Bridges

Messa has joined the roads and bridges committee. The group met with Sterilng Bennink about repairs on the top of Mesa Street. The drainage at the bottom of Mesa and 12th will be fixed in the next few months. They are working with local contractors to do these repairs.

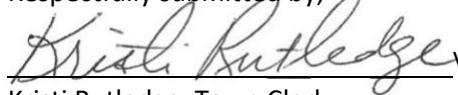
Cemetery

Annamaria reported that the fence and gate are being repaired.

ADJOURN

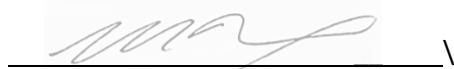
Trustee Oncley moved to adjourn the meeting. Trustee Boehms 2nd the motion, which passed unanimously. The meeting adjourned at 9:40 p.m.

Respectfully submitted by,



Kristi Rutledge, Town Clerk

Approved,



Mayor, Michael Box

**The 6/5/23 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.*