

**TOWN OF GEORGETOWN
BOARD OF SELECTMEN**

Police Judge
Police Judge *pro tem*
Selectmen

Tom Bennhoff
Matthew Skeen, Ward I
Lee Behrens, Ward I
John Jackson, Ward II
Kathryn Johnson, Ward III
James McCann, Ward II
Mary Pat Young, Ward III

**APRIL 13, 2010 • 6:00 P.M. • GEORGETOWN TOWN HALL,
404 6th STREET**

REGULAR MEETING - AGENDA

PLEASE NOTE: THE TIMES ASSIGNED TO THE AGENDA ITEMS ARE ONLY ESTIMATES. AGENDA ITEMS MAY BE HEARD EARLIER OR LATER THAN SCHEDULED.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL

AUDIENCE BUSINESS: Members of the audience have five minutes to present any matter of interest not already on the agenda to the Board

NEW & UNFINISHED BUSINESS

6:05 Consent agenda:

Approve payables from March 19 to April 8, 2010

Approve minutes of March 23, 2010

Appoint Carol Curran to membership on the Board of Adjustment, term to expire in March, 2015

6:10 Resolution No. WWE-5, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing the Town Administrator to Proceed with a Change Order to the Current Contract with Fischer Construction to Remove the Wind Generator from the Phase II Wastewater Treatment Facility Improvements Project

6:30 Resolution No. WWE-8, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Memorandum of Understanding with the Town of Silver Plume Regarding Wastewater Treatment

6:50 Review report from Special Projects Coordinator Cindy Neely regarding repair/replacement of approximately 1440 square feet of flagstone sidewalks on Rose Street and determine whether a bidding process is required for this project

7:00 Ordinance No. 01, Series 2010: An Ordinance Extending a Temporary Moratorium on the Issuance of Business Licenses for Medical Marijuana Dispensaries – PUBLIC HEARING and SECOND READING

7:05 Request from Selectman Skeen to remove Dr. Kathy Hunninen from the Planning Commission for inefficiency, neglect of duty, and malfeasance in office

7:35 Board and staff reports

Schedule for Gateway Argentine Street work

7:40 Executive session for a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators under C.R.C. 24-6-402(4)(e), regarding the lawsuit filed against the Town in the Clear Creek County District Court by Capital Prize Mine I, LLP to quiet title to access to the Capital Central No. 6 Lodge (MS# 19765)

ADJOURNMENT

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6th Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email gtownclerk@earthlink.net We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangement can be made to locate the requested auxiliary aid(s).