

**TOWN OF GEORGETOWN
BOARD OF SELECTMEN**

Police Judge
Selectmen

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

APRIL 14, 2009 • 6:00 P.M. • 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 20 to April 9, 2009
Approve minutes of March 24, 2009

6:10 Elect Police Judge *pro tem*

6:15 Discuss appointment and evaluation of town officers

6:30 Make appointments to outside boards and commissions

6:45 Application from Joyce Jamele / Silver Queen Bed and Breakfast for a permit to allow liquor service to B&B guests at 314 Argentine Street

6:50 Application from Peter Werlin for appointment to the Parks and Recreation Commission, term to expire in September, 2011

6:55 Schedule orientation of newly elected officials

7:00 Ordinance No. 01, Series 2009: An Ordinance Vacating a Portion of Argentine Street, between 11th and 15th Streets - PUBLIC HEARING AND SECOND READING

7:15 Review schedule for Argentine Street improvements project from 2nd to 6th Streets

- 7:20 Resolution No. 16, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing the Town Administrator to Apply to the Colorado Department of Local Affairs for an Energy Impact Assistance Fund Grant for \$155,000 for the Wastewater Treatment Plant Phase II Improvements
- 7:25 Resolution No. 17, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Declaring a Water Shortage and Adopting Mandatory Water Use Restrictions
- 7:30 Mayor's scheduling items / Board and Staff Reports
- 7:35 An 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.S. 24-6-402(4)(e) concerning the following pending and threatened litigation against the Town: Hunninen v. Town of Georgetown (pending in Clear Creek County small claims court); Ohlson v. Town of Georgetown (not yet filed); and notices of claim received pursuant to the Colorado Governmental Immunity Act from Dan Zbikowski, Toney Clifton and Casandra Gosney.

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).