

**TOWN OF GEORGETOWN
BOARD OF SELECTMEN**

Police Judge
Police Judge *pro tem*
Selectmen

Tom Bennhoff
Ernest Dunn, Ward II
Lee Behrens, Ward I
Robert Hodge, Ward III
Barbara Jackson, Ward I
John Jackson, Ward II
Mary Pat Young, Ward III

APRIL 22, 2008 • 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

6:10 Consent agenda:

Approve payables from April 4 to April 17, 2008
Approve minutes of April 8, 2008

6:15 Town Treasurer's monthly report (Treasurer not to attend)

6:25 Monthly meeting with a commission – Design Review Commission

6:40 Request from Lori Ventimiglia and Peter Werlin to allow construction of a timber pedestrian bridge over Clear Creek on the 9th Street right-of-way

7:00 Ordinance No. 05: An Ordinance Revising the Depth of Installation for Service Lines and Requiring the Installation of Insulation with All New Service Line Installations – PUBLIC HEARING AND SECOND READING

7:15 Presentation on alternative water billing rate structures

7:30 Public comment on alternative water billing rate structures

7:45 Public comment on possible large grant and loan program in 2009 for road and bridge projects

8:15 Review a draft letter to District Attorney Mark Hurlburt regarding the status of criminal prosecution related to the FEMA 2003 snow removal claim

8:25 Mayor's scheduling and quorum confirmation / Board Member and Staff reports

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).