

**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 28, 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 April 10 to April 21, 2009
Approve minutes of April 14, 2009

6:10 Resolution No. 20, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing and/or Reappointing the Town Attorney

Resolution No. 21, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing and/or Reappointing the Town Treasurer

Resolution No. 22, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing and/or Reappointing the Town Marshal

Resolution No. 23, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing and/or Reappointing the Town Clerk

Resolution No. 24, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing and/or Reappointing Municipal Judges

Resolution No. 25, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing and/or Reappointing the Town Prosecutor

6:20 Town Treasurer's monthly report

- 6:35 Proposal that the Town withdraw its 2001 statement of interest for county-owned lands in the upper Silverdale area
- 6:35 Discuss whether the Board desires to pursue a request to the voters to approve an increase in the Town's Sales Tax. Review the procedure for participating with the County in a coordinated election in November.
- 6:40 Resolution No. 18, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing Persons to Execute Town Checks and Exercise Authority with Respect to Town Bank Accounts
- 6:45 Presentation by Frachetti Engineering regarding water and wastewater issues
- 7:15 Resolution No. 19, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Rescinding the Previously Adopted Mandatory Water Restrictions
- 7:20 Mayor's scheduling items / Board 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).