

**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

AUGUST 12, 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 July 18 to August 7, 2008
- Approve minutes of July 22, 2008
- Approve family night camp-out at Ball Field on August 16, 2008 sponsored by the Georgetown Parks and Recreation Commission

6:15 Resolution No. 25, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Affirming Their Support for the I-70 Collaborative Efforts Consensus Recommendation for the Future Improvements to Interstate 70 from Golden to Glenwood Springs

6:25 Discuss the Board's authority to create positions appointed by the Board, and particularly the position of Town Engineer, including participation by Board members in the selection process for that position

6:40 Discuss performance-based criteria for making appointments to Board-appointed positions

6:50 Discuss the responsibilities and authorities of the Board and the Town Administrator

7:00 **PUBLIC HEARING** on continuation or termination of the \$0.50 per month fee for capital improvements to the public/educational local channel system charged to Comcast cable TV subscribers under its franchise agreement with the Town

- 7:15 Decision on whether to continue or discontinue the Comcast PEG fee
- 7:20 Discuss other issues of local concern with a Comcast representative
- 7:30 Resolution No. 26, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Agreement in the Amount of \$50,369.66 with Columbine Hills Concrete, Inc. for the Georgetown Drainage Improvements 2008 Projects
- 7:45 Resolution No. 27, Series 2008: Implement water conservation measures (if needed)
- 7:50 Discuss engineer's recommendation to remedy drainage issues on 7th Street and 610 7th Street's water service line with Carol Curran
- 8:10 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).