

**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

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**AUGUST 24, 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 or to request removal of an item from the Consent Agenda for discussion

**NEW & UNFINISHED BUSINESS**

6:05 Consent agenda:

Approve payables from August 6 to August 19, 2010

Approve minutes of August 10, 2010

Resolution 27, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing Town Administrator Thomas H. Hale to Serve on the Colorado Municipal League Policy Committee

Resolution 28, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing the Town Administrator to Sign a Lease Agreement with US Bank to Lease a Copier-Scanner-Fax Machine from Lewan

Resolution 29, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract with CU Contractors, LLC for Construction of a Retaining Wall in Werlin Park for a Maximum Cost of \$20,000

6:10 Town Marshal's Report

6:20 Road & Bridge Supervisor's report

6:40 Review projects list

7:10 Establish process for 6 month review of the Town Administrator's job performance

7:20 Continued public hearing on continuation or termination of the \$0.50 per month fee for capital improvements to the public/educational local channel system (PEG) charged to Comcast cable TV subscribers under its franchise agreement with the Town

Decision on whether to continue the Comcast PEG fee

7:30 Resolution No. 26, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Establishing Criteria and Conditions for Permits Issued Authorizing Temporary Placement of Dumpsters and Water Closets in Public Rights-of-Way

Resolution No. 30, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Establishing fees and Charges for various Town Licenses, Permits and Services Effective August 25, 2010

7:45 Resolution WWE-11, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing Application to the Colorado Department of Local Affairs for an Administration Grant in the Amount of \$10,000 from the Department and Matching Funds in the Amount of \$10,000 from the Town of Engineering Services to Replace the Existing water Tank at 3200 3rd Street

7:55 Board and staff reports

## **ADJOURNMENT**

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: 404 6<sup>th</sup> Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email [gtownclerk@earthlink.net](mailto: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).