

**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

FEBRUARY 10, 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

6:10 Consent agenda:

Approve payables from January 23 to February 5, 2009

Approve minutes of January 27, 2009

Resolution No. 05, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing the Town Clerk to Appoint Election Judges for the April 6, 2009 Regular Election

Resolution No. 06, 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

Resolution No. 07, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Designating Persons Allowed to Have Access to the Town's Safe Deposit Box

6:15 Applications for appointment of a full member to the Planning Commission, term to expire in May, 2010: Applications have been received from Kathy Hunninen, Jan Shirlaw and Kathryn Johnson

6:25 Request from Charles Christiansen to re-name Griffith Lane

6:30 Referral from the Design Review Commission regarding a conflict between the Town-approved design for Guanella Pass Road improvements and Tom Buckley's desire to move the location of access to his property

- 7:00 Request for letter to Xcel Energy requesting an extension to an existing easement over a portion of the historic roadbed along Leavenworth Creek to complete a hiking trail from 3rd Street in Georgetown to the reservoir. The purpose of the trail is to provide an alternate route to the Guanella Pass Road switchbacks for walkers
- 7:05 Adopt a parking plan for Argentine St. between 6th and 3rd Streets
- 7:25 Status report on bidding on street improvements on Argentine Street between 2nd and 6th Streets
- 7:40 Resolution No. 08, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract/Purchase Order with Johnson Auto Plaza Inc. for the Purchase of a New Highway Department Vehicle
- 7:45 Mayor's scheduling items / 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).