

**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 24, 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 February 6 to February 19, 2009
Approve minutes of February 10, 2009

6:10 Request from Monica Johnson that the Town order adjacent property owners to repair flagstone sidewalks that intersect 6th Street

6:20 Applications for appointment to the Business Promotion Commission, two terms to expire in February, 2011 and one term to expire in February, 2010. Applications have been received from Jeannette Peterson, Joyce Jamele, and Jill Hammerstone

6:25 Contract with Weaver Multimedia Group for advertising in the Official Colorado State Vacation Guide at a cost of \$16,868.25 as recommended by the Georgetown Business Promotion Commission

6:35 Meeting with a commission – Fire Authority

7:00 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).