

**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 26, 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 concern not already on the agenda to the Board.

Jerry Fabyanic – proposal for change in water/wastewater billing procedure

Any other members of the public who wish to speak

NEW & UNFINISHED BUSINESS

6:10 Consent agenda:

Approve payables from February 8 to February 21, 2008

Approve minutes of January 22 and February 12, 2008

Resolution No. 10, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving Modification #2 to the Reimbursable Agreement No. DTFH-68-05-X-00013 with the Federal Highway Administration for Reimbursement of Condemnation Legal Fees Related to the Acquisition of Right-Of-Way on the Guanella Pass Project, CO FH 80-1(2)&2(3) Within the Georgetown Town Limits

6:15 Town Treasurer's monthly report (Treasurer to attend)

6:25 Town Marshal's monthly report (Marshal may attend)
Marshal's report regarding possible installation of a stop sign(s) at 14th & Main Streets

6:35 Discuss reducing the number of police officers from 3 to 2 by not filling the current vacancy in order to fund a new position of planner/building inspector/code enforcement official

7:15 Monthly meeting with a commission – Clear Creek Fire Authority

7:30 Resolution No. 09, Series 2008: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Construction Contract with Guildner Pipeline Maintenance, Inc. for the 2008 Collection System Rehabilitation Project

7:40 Review and discuss distribution of the results of citizen opinion survey

7:50 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).