

**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

**FEBRUARY 9, 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 to the Board

NEW & UNFINISHED BUSINESS

6:05 Consent agenda:

Approve payables from January 22 to February 04, 2010 (p.1)

Approve minutes of January 26, 2010 (p.6)

Application from Henry Ehrgott for appointment as a member of the
Planning Commission, term to expire in May, 2010 (p.9)

6:10 Report from Water and Wastewater Superintendent John Curtis and ARRA Compliance
Coordinator Murray McBride regarding water and wastewater issues (p.10)

6:40 Review information from the Town Attorney regarding enforcement of the Fire Code
in Georgetown (p.15)

6:50 Request from Selectman Skeen to remove Dr. Kathy Hunninen from the Planning Commission
for inefficiency, neglect of duty, and malfeasance in office (p.16)

7:30 Select one of the Town Administrator candidates to receive an offer of employment and specify
the details of the offer (salary, benefits) to be made

7:40 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).