

**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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**JANUARY 12, 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 December 23, 2009 to January 06, 2010  
Approve minutes of December 8, 10 and 29, 2009

6:10 Recommendation from the Planning Commission that Commission member Dana Abrahamson be replaced for excessive absenteeism

6:20 Decide how to proceed on Argentine Street improvement project from 2<sup>nd</sup> to 6<sup>th</sup> Streets

6:45 Request from Special Projects Coordinator Cindy Neely that she be given authority to apply to the State Historic Fund for a grant for an historic structure assessment for the Star Hook and Ladder building

7:00 Pursuant to Georgetown Municipal Code Section 17.16.040, determine whether a proposed transfer station / material recovery facility is a use allowed in the Gateway Mountainside Industrial Zoning District

7:45 Application from Timberline Disposal, Inc. for approval of an operating plan for a transfer station / material recovery facility on property west of I-70 adjacent to the north of the Buckley trailer park and application for designation as a dumping site under GMC 8.08

**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).