

**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

JANUARY 13, 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 December 19, 2008 to January 8, 2009
Approve minutes of December 9 and 23, 2008 and January 6, 2009

6:15 Discussion with citizens in the neighborhood of 6th to 3rd Streets surrounding Argentine Street regarding of potential changes in the design and parking issues when the street is paved this year

7:00 Ordinance No. 14, Series 2008: An Ordinance Amending Section 6.20.010 of the Georgetown Municipal Code Concerning Dogs and Pet Animals Running at Large – SECOND READING AND PUBLIC HEARING

7:15 Preliminary discussion about a possible election question to ask the voters to approve a 1% increase in the Town's sales tax

7:25 Report on search for Town Administrator and schedule a possible special meeting on January 20, 2009 to approve an employment contract with the new Town Administrator

7:30 Resolution No. 01, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract/Purchase Order with Parker Ag Services LLC for Sludge Hauling and Land Application of Wastewater Treatment Plant Sludge

7:35 Appoint full member to the Planning Commission, term to expire May 2009 – applications from Cynthia Skeen and Kathy Hunninen

- 7:40 Application from Dunbartonshire, LLC, dba Hotel Chateau Chamonix, for a Bed and Breakfast Liquor Permit
- 7:45 Resolution No. 02, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Amending the Town of Georgetown Personnel Policies Related to Overtime Pay for Town Police Officers
- 7:50 Mayor's scheduling and Board and staff reports
- 7:55 Executive session for the purpose of receiving legal advice on specific legal questions regarding Town Administrator hiring pursuant to C.R.S. 24-6-402(4)(b)

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).