

**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

**JANUARY 26, 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 7 to January 21, 2010

Approve minutes of January 12, 2010

Appoint Mary Sims as Official Representative and Merinel Williams as Alternate Representative to the County Health Pool (employee health insurance)

Applications from Jill Hammerstone, Mike Moore and Marie-Claude Williams for appointment as members of the Business Promotion Commission, term to expire in February 2012

Resolution No. 01, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Independent Contractor agreement with Monica Adams for Town Hall Janitorial Services.

6:10 Recommendation from the Planning Commission to remove Dana Abrahamson from the Commission for excessive absenteeism

6:15 Report from Town Marshal George Weidler

6:30 Resolution No. 02, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing _____ as Town Administrator

7:00 Receive comments from the public regarding water / wastewater rates, including the rate structure, minimum gallons included in the base rate, rates for excess water usage, and development fees

- 8:40 Discuss status of the parking lot next to the Hotel de Parks Museum in relation to the Hotel's proposed construction project
- 8:45 Resolution No. 03, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving the Second Amendment to an Agreement Regarding Town Administrator Duties with Merinel Williams
- 8:50 Board 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).