

**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 27, 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 January 9, 2008 to January 22, 2009 (p.1)
Approve minutes of January 13, 2009 (p.5)

6:15 Town Treasurer's monthly report (p.8)

6:35 Resolution No. 03, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving the Bylaws and Intergovernmental Agreement of the County Health Pool for the Provision of Employee Health Insurance (p.52)

6:40 Application from Ellen O'Brien Elliott for appointment to the Parks and Recreation Commission, term to expire in September, 2011 (p.55)

Application from Tom Elliott for appointment to the Board of Adjustment, term to expire in March, 2012 (p.56)

6:45 Resolution No. 04, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing R. Cory Nicholson as Town Administrator (p.57)

Establish salary for Town Administrator. Proposal is to pay the Administrator \$58,000 per year with a one time salary advance payment of \$4,000 for moving expenses

- 6:50 Develop comments to Clear Creek County regarding Zone Plan Case #ZP2008-0002 for Township 4 South, Range 74 West (p.58)
- 7:10 Develop comments to Clear Creek County regarding an application from Capital Prize Mine I LLP/Clear Creek Power to allow a 66' MET tower with anemometer on the Deep Bottom Lode M.S. #18229 located east of the Town of Georgetown boundary (sections 9 & 10, T4S, R74W) (p.76)
- 7:30 Mayor's scheduling items / 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).