

**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

**JULY 28, 2009 • 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 July 9 to July ____, 2009
Approve minutes of July 14, 2009

6:10 Meet with a Commission – Design Review Commission

6:30 Allocate \$7,600 for engineering for Werlin Park improvements

6:40 Approve schedule for review of the 2010 budget

6:45 Discuss Board ideas for potential reductions in the 2009 budget

7:15 Decision on whether to call a special election to propose an increase in the sales tax rate

7:45 Resolution No. 37, Series 2009: budget transfers

7:50 Update on Argentine Street (2nd to 6th) final design

8:00 Discuss the scrolling message system on Channel 8

8:05 Status report on “drip list” issues

8:10 Mayor’s scheduling items / 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).