

**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

**JUNE 22, 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 or to request removal of an item from the Consent Agenda for discussion

NEW & UNFINISHED BUSINESS

6:05 Consent agenda:

Approve payables from June 4 to June 16, 2010 (p.1)

Approve minutes of June 8, 2010 (p.5)

Resolution No. 18, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Independent contractor Agreement with Hoehn Architects, P.C. in the Amount of \$11,000 for an Historic Structure Assessment for the Star Hook and Ladder Building (p.8)

6:10 Resolution No. 23, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving and Adopting Revised Design Guidelines as Prepared and Recommended by the Georgetown Design Review Commission, Dated June 2010, for Reviewing and Guiding Development (p.25)

6:30 Discuss options for regulating medical marijuana businesses (p.27)

6:50 Discuss issues regarding water/wastewater rates based on information provided by Barry Crest of the Department of Local Affairs (p.31)

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).