

**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 23, 2009 • 6:00 P.M. • GEORGETOWN COMMUNITY CENTER,
613 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 June 5 to June 18, 2009 (p.1)

Approve minutes of June 9, 2009 (p.6)

Appoint the following members of the Fasching Committee:

Coralue Anderson, Debbie McCoy, Lois Krueger, Brent Krueger, Nick Ulmer,
Chris Passas, Don Weber, Sandy Jackson, Hugh Anderson,
Shirley Shimon, Jim Blugerman (p.10)

6:10 Meeting with a commission – Design Review Commission

6:30 Town Marshal's report (p.12)

6:45 Discuss potential increase in the Town's sales tax rate (p.27)

7:00 Water/wastewater public meeting

Resolution No. 34, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado to Move Forward with the Construction of Both the Water Treatment Plant and Wastewater Treatment Plant Improvements as Designed by Frachetti Engineering; As well the Board of Selectmen will Continue Their Efforts to Obtain American Recovery and Reinvestment Act Funding for the Construction and Completion of the Water Treatment Plant and Wastewater Treatment Plant Improvements; If Funding from the American Recovery and Reinvestment Act does not Come to Fruition Then the Board of Selectmen Have the Right to Not

Commit to Final Design Construction Designed by Frchetti Engineering and Can Stop the Process (p.35)

7:30 Schedule work session regarding Rose Street sidewalk and utility line issues

7:35 Resolution No. 33, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Professional Services Contract with Cynthia C. Neely for Consulting and Special Project Coordination (p.36)

7:40 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).