

**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 8, 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 May 21 to June 3, 2010

Approve minutes of May 25, 2010

Resolution No. WWE-10, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing Persons to Sign All Contract and Requisition Documents for American Recovery and Reinvestment Act (ARRA) Projects

Resolution No. 21, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Purchase Order Issued to Blue Mountain Stone, Inc. in the Amount of \$23,040.00 for Purchase and Installation of Flagstone Sidewalks on Rose Street

Resolution No. 22, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Professional Services Contract with Cynthia C. Neely, Consulting

6:10 Application from Euro Dining, Inc. for modification of its liquor licensed premises at 1025 Rose Street to add a new deck area

6:15 Resolution No. 14, Series of 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Stipulation with the Board of County Commissioners of Clear Creek County and the Clear Creek Economic Development Corporation in Case Number 2002CW310, Water Division 1 in the State of Colorado

- 6:40 Discuss and clarify questions regarding how the enforcement provisions in the Noxious Weed Plan would be applied in the Town of Georgetown
- 6:50 Discuss and give direction to staff regarding the regulation of medical marijuana dispensaries
- 7:10 Discuss and possibly decide whether to ask the voters to allow publication of ordinances by title only in the newspaper and in full on the Town's website
- 7:30 Decide whether to ask the voters to approve an increase in the Town's sales tax rate
- 8:00 Executive session for a conference with the town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), specifically regarding issues associated with the Biddle Street right-of-way between 10th and 11th Streets

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).