

**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

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**MARCH 10, 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**

6:05 Consent agenda:

Approve payables from February 20 to March 5, 2009

Approve minutes of February 24 and March 2, 2009

Resolution No. 10, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Amended and Re-stated CCOERA 401(a) Participation Agreement with the Colorado County Officials and Employees Retirement Association (CCOERA) for the Employee Pension Plan

Application from Tom Hill for appointment to the Business Promotion Commission with a term to expire in February 2011

6:10 Request from Cindy Neely for direction in responding as a Cooperating Partner to the Federal Highway Administration' study of whether or not to change some of the surfacing on Guanella Pass Road

6:20 Resolution No. 12, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Amending the Personnel Policies

6:30 Resolution No. 13, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Employment Contract with R. Cory Nicholson for Employment with the Town of Georgetown as the Town Administrator

6:40 Discuss the intergovernmental agreement with Silver Plume for wastewater treatment

- 7:00 Ordinance No. 01, Series 2009: An Ordinance Vacating a Portion of Argentine Street Between 11<sup>th</sup> and 15<sup>th</sup> Streets – FIRST READING
- 7:10 Status report on water and wastewater improvements and funding issues
- 7:20 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 6<sup>th</sup> Street, P.O. Box 426, Georgetown, CO 80444, Phone 303.569.2555 ext. 2, email [gtownclerk@earthlink.net](mailto: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).