

**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

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**MARCH 9, 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 February 19 to March 4, 2010  
Approve minutes of February 23, 2010

6:10 Schedule work session for Board goals & project list with new Administrator

6:15 Resolution No. 2, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Appointing Thomas H. Hale as Town Administrator and Approving an Employment Contract with Thomas H. Hale for Employment with the Town of Georgetown as the Town Administrator

6:20 Resolution No. WWE-01, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving Electric Facilities Agreements with Public Service Company of Colorado for the Town's Wastewater Treatment Plant Improvement Project

Resolution No. WWE-02, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Electric Distribution Facilities Extension and Associated Agreements with Public Service Company of Colorado for the Town's Water Treatment Plant Improvement Project

6:30 Resolution No. WWE-03, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract/Purchase Order with Johnson Auto Plaza Inc. for the Purchase of a New Vehicle for the Water/Wastewater Department

- 6:40 Resolution No. 08, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Contract with Asphalt Specialties for the Argentine Street Improvement Project
- 6:55 Ordinance No. 01, Series 2010: An Ordinance Extending a Temporary Moratorium on the Issuance of Business Licenses for Medical Marijuana Dispensaries – FIRST READING
- 7:00 Board 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).