

**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

MAY 12, 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 April 22 to May 7, 2009

Approve minutes of April 28, 2009

Contract with Brock Publishing Company for advertising in the Central City Opera program for \$750 as recommended by the Business Promotion Commission

Contract with Heritage Travel, Inc. for participating in the National Trust for Historic Preservation's heritage travel website at a cost of \$1,300 (Historic Georgetown to pay half of this cost) as recommended by the Business Promotion Commission

6:10 Applications for appointment to the Planning Commission, terms to expire May, 2012 – Kerry Ann McHugh and Cynthia Skeen

6:15 Meet with Parks and Recreation Commission

6:30 Request that the Planning Commission consider whether the Town should adopt an ordinance regarding demolition by neglect

6:50 Report on Colorado Department of Public Health and Environment May 11 ARRA funding notification hearing

7:00 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).