

**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 25, 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 7 to May 20, 2010

Approve minutes of May 11, 2010

Appoint the following persons to the Fasching Committee: Coralue Anderson, Debbie McCoy, Lois Krueger, Brent Krueger, Nick Ulmer, Don Weber, Sandy Jackson, Hugh Anderson, Shirley Shimon, Jim Blugerman, Mark Reynolds, Marv Geisness, Scott Ennis

Appoint Charles Patterson as an Alternate Member of the Parks and Recreation Commission, term to expire in September, 2013

6:10 Resolution No. 19, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Noxious Weed Plan and an Intergovernmental Agreement for Cooperative Noxious Weed Management with Clear Creek County

6:20 Resolution No. 20, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Policy for Alcohol Permits on Town of Georgetown Property

6:25 Resolution No. WWE-06, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Change Order and Contract Amendment with Fischer Construction, Inc. for Extension of the Water Line on the west side of Argentine Street from Block 141 to 11th Street

6:30 Meet with Planning Commission

- 7:00 Establish a procedure for review of revisions to the Design Guidelines
- 7:20 Resolution No. WWE-09, Series 2010: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Authorizing the Town Administrator to Search for Funding for Rehabilitation or replacement of the Existing Water Tank, Including the Submission of Applications for Grants and/or Loans
- 7:45 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).

pant