

**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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**NOVEMBER 10, 2009 • 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 October 23 to November 5, 2009 (p.1)  
Approve minutes of October 27, 2009 (p.5)

6:10 Discuss road improvement/maintenance issues with employees Brian Carlson and Paul Lucas of the Road & Bridge Department

6:30 Ordinance No. 04, Series 2009: An Ordinance Amending Chapter 10 of the Georgetown Municipal Code to Establish an Emergency Snow Route and to Provide a Penalty for Violation of Such Ordinance – FIRST READING (p.8)

7:00 Presentation by Special Projects Coordinator Cindy Neely regarding the planned round-about at 15<sup>th</sup> and Argentine Streets (p.11)

7:15 Discuss issues regarding the project to improve Argentine Street between 2<sup>nd</sup> and 6<sup>th</sup> Streets

7:35 Resolution No. 53, Series 2009: A Resolution of the Board of Selectmen of the Town of Georgetown, Colorado Rescinding the Previously Adopted Mandatory Water Restrictions (p.13)

7:40 Decide on process to recruit a Town Administrator (p.14)

7:55 Develop comments to Clear Creek County regarding two applications from Clear Creek Power for Special Use Permits to allow construction of 60 meter (197') meteorological towers on mining claims east of Georgetown (p.15)

- 8:10 Presentation by Gerald and Dolores Kopel of their concerns regarding Biddle Street between 10<sup>th</sup> and 11<sup>th</sup> Streets (p.28)
- 8:30 Board and staff reports
- 8:35 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); specifically regarding matters associated with the status of Biddle Street between 10<sup>th</sup> and 11<sup>th</sup> Streets (p.30)

#### **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).