

**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 24, 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 November 6 to November 19, 2009

Approve minutes of November 10, 2009

Appoint members to Parks & Recreation Commission, terms to expire September, 2012:

Beth Luther

Ryan Zabel

Elaine Dunn, Alternate

6:10 Marshal's report including presentation of sign plan and any action by the Board needed

6:30 PUBLIC HEARING on 2010 draft budget

Review fee schedule

(Note: the budget and fee schedule are scheduled for final adopted at the Board's December 8, 2009 meeting)

7:10 Decide on process to recruit Town Administrator

7:30 Ordinance No.05, Series 2009: An Emergency Ordinance Establishing a Temporary Moratorium on the Issuance of Business Licenses for Medical Marijuana Dispensaries

- 7:35 Resolution No. 54, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving a Joint Funding Agreement with the U.S. Geological Survey for water Resources Investigations for Three Streamflow Gauges on Clear Creek and Georgetown Lake
- 7:40 Resolution No. 55, Series 2009: A Resolution of the Board of Selectmen for the Town of Georgetown, Colorado Approving an Electric Distribution Facilities Extension Agreement with Public Service Company of Colorado for the Town's Water Plant Improvement Project
- 7:45 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).